



**U.S. Department of Justice**

INTERPOL Washington

*U.S. National Central Bureau*

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*Washington, DC 20530*

**MAY 10 2019**

FOIA # 2019-019

Robert Delaware  
DEPT MR 63090  
411A Highland Avenue  
Somerville, MA 02144-2516  
[63090-70288914@requests.muckrock.com](mailto:63090-70288914@requests.muckrock.com)

Dear Mr. Delaware:

This is the final response to your request dated October 30, 2018, to Interpol Washington, U.S. National Central Bureau (USNCB), pursuant to the Freedom of Information Act (FOIA) for information concerning deceased individual, James Joseph "Whitey" Bulger.

We received your request on October 30, 2018. Please refer to the above FOIA number assigned to your request in any additional correspondence. On November 27, 2018, we acknowledged receipt of your request and informed you that we have conducted searches and located a voluminous amount of records which may be responsive to your request. On December 11, 2018, we informed you that we extended the time limit to respond to your request beyond the ten additional days provided by the statute and we continued reviewing the voluminous amount of records which may be responsive to your request and that these records required consultation with U.S. Department of Justice components and other Federal agencies. On February 6, and April 4, 2019 we informed you that we continued to consult with U.S. Department of Justice components and other federal agencies because the records you seek contain information of interest to these other agencies. The records sent for consultation to other agencies have been returned to Interpol Washington and we have finalized processing your request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

After reviewing the responsive materials we have determined three hundred and sixty six (366) pages can be released with partial redactions pursuant to Title 5, United States Code, Section 552 (b)(5), (b)(6), (b)(7)(C), (b)(7)(D) and (b)(7)(E) of the FOIA. One (1) page is being withheld in full pursuant to Title 5, United States Code, Section 552 (b)(6) and (b)(7)(C). Four hundred and thirty (430) pages concern other Government agencies and those pages are being referred those agencies for review and direct response to you. The remaining five hundred and thirty seven (537) pages are being withheld in full pursuant to Title 5, United States Code, Section 552 (b)(7)(D). A more complex explanation of these exemptions is provided below.

Exemption (b)(5) concerns certain inter- and intra-agency communications protected by the deliberative process privilege.

Exemption (b)(6) concerns material the release of which would constitute a clearly unwarranted invasion of personal privacy of third parties.

Exemption (b)(7)(C) of the FOIA relates to records or information compiled for law enforcement purposes only to the extent that the production of such law enforcement records or information, if disclosed, could reasonably be expected to constitute an invasion of personal privacy. The types of documents and/or information we have withheld could consist of names, addresses, identification numbers, telephone numbers, fax numbers, or various other documents that are considered personal.

Exemption (b)(7)(D) provides protection for records or information that could reasonably be expected to disclose the identity of a confidential source, including a state, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, information furnished by a confidential source.

Exemption (b)(7)(E) exempts from disclosure information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions.

Four hundred and thirty (430) pages concern other government agencies. The USNCB is referring these documents to the U.S. Department of State, the U.S. Department of Homeland Security, U.S. Customs and Border Protection, the U.S. Department of Justice, Federal Bureau of Investigation, Criminal Division, and Executive Office for the United States Attorneys, for determination of releasability in accordance with the FOIA. You may expect a determination from those agencies concerning your request.

Information originating with INTERPOL and foreign National Central Bureaus is provided to the USNCB pursuant to resolutions adopted by INTERPOL in 1974 and 1988, and the information is provided to USNCB with an understanding that it is for law enforcement purposes only.

The remaining five hundred and thirty seven (537) pages originated with INTERPOL and foreign National Central Bureaus and are being withheld in full, pursuant to Exemption (b)(7)(D).

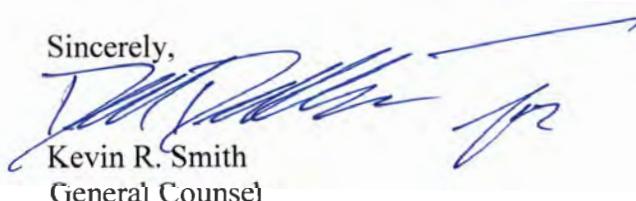
If you are not satisfied with Interpol Washington's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website:

<https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You may contact the Interpol Washington FOIA Requester Service Center, as well as our FOIA Public Liaison, for any further assistance and to discuss any aspect of your request. Our contact information is as follows: INTERPOL Washington, U.S. Department of Justice, Washington, DC 20530-0001, Attention: Office of General Counsel, Tel.: 202-616-0201, Email: [Interpol-USNCB.FOIA@usdoj.gov](mailto:Interpol-USNCB.FOIA@usdoj.gov).

Sincerely,

A handwritten signature in blue ink, appearing to read "J.W. Smith Jr.", is positioned above the typed name and title.

Kevin R. Smith  
General Counsel

Enclosures

FATIGPrsAgr2 8/25/99

INTERPOL - U.S. NATIONAL CENTRAL BUREAU (USNCB)  
U.S. DEPARTMENT OF JUSTICE - Washington, D.C. 20530  
Prosecutor's Agreement to Extradite

Fax signed Agreement to USNCB [redacted] (b)(6), (b)(7)c with Fugitive Diffusion text or within 24 hours thereafter!  
Mail original to USNCB at address above. If no Fugitive Diffusion: Include signed Agreement with Red Notice Application.

In connection with the INTERPOL - USNCB's transmission of a Fugitive Diffusion or forwarding of an application for a Red Notice for BVL GRL, First Name(s) JAMES J., and on behalf of [prosecutor's office] U.S. ATTORNEY, DISTRICT OF MASS, I agree:

1. To provide the U.S. Department of Justice, Office of International Affairs (OIA) (phone [redacted] (b)(6), (b)(7)c) with all additional information needed for provisional arrest (PA) with a view toward extradition, if this fugitive is located in a country that can provisionally arrest for the offense(s) in question, and if OIA determines that a PA request is appropriate (OIA transmits PA request when fugitive is located only if prosecutor still approves);

2. To provide a draft extradition request (prosecutor's & agent's affidavits; certified copies of charging document(s), arrest warrant(s), witness affidavit(s), other documentation as applicable treaty requires) within 10 days of fugitive's arrest or as agreed with assigned OIA attorney;

3. To pay all applicable extradition costs: translation of complete extradition request (\$204. per 1,000 words), foreign attorney's fee if required (state/local cases - also prisoner transport/escort);

4. To notify the USNCB immediately in writing if:

- (a) this office is no longer willing to extradite internationally;
- (b) this office no longer seeks fugitive (e.g., fugitive arrested in U.S., case dismissed); or
- (c) the contact information below changes.

5. I will approve or, if this Agreement accompanies the Red Notice Application, I have approved the Red Notice Application items for: charge(s), offense(s) of conviction, or both; citation(s) to applicable statute(s); Statement of Facts; and Sentencing Guidelines maximum penalty, if applicable.

6. I understand that the INTERPOL Secretariat General must cancel this Red Notice if the prosecutor's office does not timely revalidate the Notice upon request (usually after 5 years).

Prosecutor authorizing extradition:

Name: [redacted]  
Signature: [redacted]

Title: ASSISTANT U.S. ATTORNEY

Phone: [redacted] (b)(6), (b)(7)c

Fax: [redacted] (b)(6), (b)(7)c

Beeper: [redacted]

Date: 9/16/99

24-hour office emergency contact information:

Name: [redacted]  
Phone: [redacted] (b)(6), (b)(7)c Fax: [redacted]

Backup prosecutor (if any):

Name: [redacted]  
Phone: [redacted] (b)(6), (b)(7)c Fax: [redacted]

Beeper: [redacted]

OUR REF:

19991012012

(b)(6),(b)(7)(c)

SUBJECT:

BULGER F/N JAMES B.03/09/29

## \$1M Reward To Find Alleged Mobster

By Mark Pratt

Associated Press Writer

Thursday, Nov. 30, 2000; 12:03 p.m. EST

BOSTON — Alleged mob boss James J. "Whitey" Bulger, on the lam for the past five years, has joined Eric Rudolph and Osama bin Laden in an exclusive club — the reward for information leading to his capture is \$1 million now.

Bulger, on the FBI's 10 most-wanted list, is just the seventh person to warrant a reward of \$1 million or more, said Charles S. Prouty, head of the Boston FBI office.

The reward, which had been \$250,000, is designed to "encourage the public to be more vigilant," Prouty said.

Prosecutors say that from the late 1970s through last year, Bulger and Stephen "The Rifleman" Flemmi controlled an organized crime group known as the Winter Hill Gang that used the insular, blue-collar Irish-American South Boston neighborhood as its base.

The gang generated money through extortion, loan sharking, bookmaking and drug sales, prosecutors have said.

Bulger — whose brother William was a state senator and is now president of the University of Massachusetts — was even an informant for the FBI, a move that some say may have protected him from the law over the years. In fact, one FBI agent has been accused of tipping Bulger to his pending indictment, allowing him to flee before he could be arrested.

The FBI also unveiled an updated wanted poster for Bulger with a more recent 1994 picture taken before his disappearance a year later, and a new possible alias, "Mark Shapeton."

Bulger disappeared in 1995 when an initial indictment was issued alleging he took part in a scheme to extort money from a bookmaker. Two months ago, he was indicted on charges that he has been involved in 18 killings.

0174

"It is critically important ... that he be caught, and returned to Boston to stand trial," U.S. Attorney Donald K. Stern said. "There are people out there who have information, we know that."

Anyone who provides information leading to Bulger's arrest will remain anonymous, Prouty said.

Bulger, 71, is thought to be traveling with his girlfriend, Catherine Elizabeth Greig. She faces charges of harboring a federal fugitive.

The FBI says that during the past five years Bulger has been in New York City and suburban Long Island; Sheridan, Wyo.; Long Beach, Miss.; Grand Isle, La.; Chicago; Albany, N.Y.; West Palm Beach, Fla.; New Orleans; Sloan, Iowa; and most recently Fountain Valley, Calif.

The FBI has received more than 1,500 tips since he disappeared, but he remains at large.

"He's a very, very clever guy," Prouty said. "He blends in; he is a very clever criminal. There is speculation he has prepared for this fugitive status for years and he may have stashed money throughout the country."

Bin Laden is suspected of masterminding the August 1998 bombings of the U.S. embassies in Kenya and Tanzania. Rudolph is suspected of a number of bombings, including one at an abortion clinic in Alabama that killed a policeman and one that killed a woman at Centennial Olympic Park in Atlanta.

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On the Net:

FBI's Most Wanted List:

<http://www.fbi.gov/mostwant/topten/tenlist.htm>

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PRIORITY: Normal

DATE: 03 January 2000

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: (b)(7)d

We refer to your message dated 28 DEC 1999.

You asked that we send a copy of the photograph of this subject to you by mail.  
We are sending a copy through the mail, and a copy of this message will act as its "cover page."

In addition, if you have access to the computer Internet, you may find a quality copy of the photos at this web site: <http://www.fbi.gov/mostwant/topten/bulger.htm>

Thank you for your continuing interest in this subject.

In future communications on this matter please cite our reference number  
19991012012 (b)(6),(b)(7)(c)

Best regards.

CO18

PRIORITY: Normal

DATE: 06 December 1999

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Bulger, James Joseph born 3.9.29

IP (b)(7)d

Thank you for your continuing interest in this matter. You asked for a copy of the photo of this subject. We believe the best copy of a photo may be obtained most quickly from the website fbi.gov/mostwant/topten/bulger.htm. This is the website operated by the FBI for their Top Ten fugitives.

If you are not able to download the photo from this website please advise and we'll mail a copy to you.

In future communications on this matter please cite our reference number  
19991012012 (b)(6),(b)(7)(c)

CO14



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO:  
FACSIMILE NO:  
NLETS ORI:

(b)(6), (b)(7)c  
DCINTER00

---

DATE: 05 November 1999  
FROM: Interpol Washington  
TO: FBI Boston Division Attention: SA [REDACTED] (b)(6), (b)(7)c  
OUR REF: 19991012012 [REDACTED] (b)(6),(b)(7)(c)  
SUBJECT: 281A-BS-53647 FUG serial 2273

JAMES J. BULGER - TOP TEN FUGITIVE

OC/DI

(b)(6), (b)(7)c

OO:BOSTON

Reference is made to FBI Boston request in serial 2273 for INTERPOL diffusion and Red Notice for the above subject.

FBI Boston is requested to forward to the FBI Representative to INTERPOL a copy of the charging document for this subject in this matter. The charging document may be forwarded via FBI internal mail through FBIHQ room 7458.

The INTERPOL FBI point of contact on this matter is SSA [REDACTED] (b)(6), (b)(7)c voice phone [REDACTED] (b)(6),(b)(7)(c)  
(b)(6), (b)(7)c fax [REDACTED] (b)(6), (b)(7)c

In future communications on this matter please cite our reference number 19991012012 [REDACTED] (b)(6),(b)(7)(c)

ccp9



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO:  
FACSIMILE NO:  
NLETS ORI:

(b)(6), (b)(7)c  
DCINTER00

PRIORITY: Normal

DATE: 05 November 1999

FROM: Interpol Washington

TO: FBI Boston Division Attention: SA [redacted] (b)(6), (b)(7)c  
FBIHQ International Relations Unit Attention: SSA [redacted] (b)(6), (b)(7)c

Acting Unit Chief  
FBIHQ VCMO Fugitive Unit Attention: SSA [redacted] (b)(6), (b)(7)c

OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)

SUBJECT: 281A-BS-53647-FUG serial 2273

JAMES J. BULGER - TOP TEN FUGITIVE;

OC/DI:

[redacted] (b)(6), (b)(7)c

OO:BOSTON

[redacted] (b)(7)e

Referenced serial 2273 requested an INTERPOL diffusion and Red Notice on this subject.

An INTERPOL diffusion has been issued to the 177 INTERPOL member nations. The diffusion is a text only dissemination of wanted person information. It requests that those nations locate the fugitive and immediately notify INTERPOL Washington and the INTERPOL Secretary General (IP-SG). It asserts that, upon notification, U.S. authorities will, if possible, formally request provisional arrest with a view toward extradition as provided by any applicable extradition treaty. It asks that those nations advise how long they can and will detain this fugitive under their laws pending receipt of the U.S. request for provisional arrest. It also asks that they advise if, in lieu of extradition, their authorities can exclude, expel, deport, or otherwise remove this fugitive to the United States. Finally, if the fugitive is located in a country that cannot extradite to the United States, it asks that nation to record his movements and notify INTERPOL Washington and IP-SG.

We will submit the application for Red Notice. We are not able to project a publication date for the Notice at this time.

1708.501

Please ensure that this office, and the other addressees on this communication, are advised of any changes in the status of this subject. Examples of changes are his arrest, a decision to not prosecute or extradite, edits to his NCIC entry or changes in the assignement of the prosecutor to this matter.

FBIHQ units are each receiving a copy of this communication direct via fax. Legal Ataches are each receiving a copy relayed through FBIHQ IRU. FBI Boston is receiving a copy direct via FBI internal mail.

In future communications on this matter please cite our reference number  
19991012012 [redacted]

(b)(6),(b)(7)(c)

PRIORITY: Normal

DATE: 18 October 1999

FROM: Interpol Washington

TO: (b)(7)d

CC: (b)(7)d  
USDOJ OIA Attention: (b)(6), (b)(7)c

OUR REF: 19991012012 (b)(6), (b)(7)(c)

SUBJECT: Investigative Correspondence

Please advise if your authorities have custody of Bulger, James J. born 3 SEP 1929.

This subject is wanted in the United States, and is considered one of the "Top Ten Fugitives" of the Federal Bureau of Investigation.

0003

BULGER F/N JAMES, PREVIOUS CLOSE CASE 19910100414 ALSO FOUND IN AMERICA'S MOST WANTED  
(b)(6), (b)(7)c FOUND IN AMERICA'S MOST WANTED CASE 19990606916

**PUBLICATION OF AN INTERNATIONAL WANTED NOTICE  
WITH A VIEW TO ARREST AND EXTRADITION**

SENDER	Interpol Washington U.S. Department of Justice Washington, DC 20530			REFERENCE NO.	DATE
<b>TYPE OF RED NOTICE REQUESTED:</b> <input checked="" type="checkbox"/> Fugitive wanted for prosecution <input type="checkbox"/> Fugitive wanted to serve a sentence					
<b>1 - IDENTITY PARTICULARS</b>					
<b>PHOTOGRAPHED</b>  Date: 1994                  Place: NEW YORK  Photographs enclosed <input checked="" type="checkbox"/>		<b>FINGERPRINTED</b>  Date: UNKNOWN                  Place: UNKNOWN  Fingerprints enclosed <input checked="" type="checkbox"/>			
<b>WARNING:</b> This person may be (specify)		<input type="checkbox"/> Mentally III <input type="checkbox"/> Addicted to drugs	<input checked="" type="checkbox"/> Armed <input type="checkbox"/> Violent	<input type="checkbox"/> Infectious <input checked="" type="checkbox"/> Dangerous	<input type="checkbox"/> Suicidal
<b>1.1 PRESENT FAMILY NAME*</b> BULGER					
<b>1.2 FAMILY NAME AT BIRTH PREVIOUS FAMILY NAMES</b> SAME					
<b>1.3 FORENAMES</b> JAMES JOSEPH					
<b>1.4 SEX</b> ♂ Male                  ♀ Female					
<b>1.5 DATE AND PLACE OF BIRTH</b> 9/3/29		BOSTON, MA USA			
<b>1.6 FATHER'S FAMILY NAME AND FORENAMES</b> BULGER, JAMES					
<b>1.7 MOTHER'S MAIDEN NAME AND FORENAMES</b> MCCARTHY, JEAN					
<b>1.8 RESULT OF IDENTITY CHECK</b> <input checked="" type="checkbox"/> Identity confirmed		<input type="checkbox"/> Identity not confirmed			
<b>1.9 NATIONALITY(IES)</b> U.S.		<input type="checkbox"/> Not confirmed/ <input checked="" type="checkbox"/> Confirmed			

\* Where applicable, quote the Chinese Commercial Code number.

<b>1.10 IDENTITY DOCUMENTS</b> PASSPORT/DL		
<b>1.11 ALSO KNOWN AS</b>	THOMAS F. BAXTER, TOM HARRIS, TOM MARSHALL	
<b>1.12 DESCRIPTION</b>	Height: 5'7" - 5'9"	Build/Weight: 150/160
	Hair: GREY (BALDING)	Eyes: BLUE
	Skin Tone: FAIR	
<b>1.13 DISTINGUISHING MARKS AND CHARACTERISTICS</b> (Scars, tattoos, deformities, amputations, bearing, mannerisms, etc.)	BOSTON ACCENT EXERCISES REGULARLY TRAVELING WITH (b)(6), (b)(7)c (b)(6), (b)(7)c	
<b>1.14 OCCUPATION</b> (Skills, professional qualifications, etc)	N/A	
<b>1.15 LANGUAGES SPOKEN</b>	Usual: ENGLISH	
<b>1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED</b>	CANADA, IRELAND, ENGLAND, ITALY, FRANCE MEXICO	
<b>1.17 ADDITIONAL INFORMATION</b> (e.g. any previous criminal activity)	BULGER WAS CONVICTED OF ARMED BANK ROBBERY DURING THE 1950's, AFTER WHICH HE SERVED A LENGTHY FEDERAL PRISON SENTENCE, INCLUDING A FEW YEARS AT ALCATRAZ. BULGER IS ALSO A SUSPECT IN OVER 20 HOMICIDES IN MA, FLORIDA, AND OKLAHOMA.	
<b>2 - JUDICIAL INFORMATION</b>		
<b>2.1 SUMMARY OF FACTS OF THE CASE</b> (Description of events, date, place and circumstances, modus operandi, etc.)		
A FEDERAL WARRANT WAS ISSUED ON 1/5/95 IN U.S. DISTRICT COURT, DISTRICT OF MASS, BOSTON, MA, CHARGING JAMES J. BULGER WITH ONE COUNT OF TITLE 18, USC, SECTION 1962 (c) AND SECTION 1962(d), RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO). BULGER IS A MAJOR ORGANIZED CRIME FIGURE IN THE BOSTON AREA WHO HAS FUNDED HIS ACTIVITIES THROUGH EXTORTION OF ILLEGITIMATE CRIMINAL OPERATIONS IN BOSTON TO INCLUDE GAMBLING, LOAN-SHARKING AND DRUGS. HE IS BELIEVED TO HAVE TRAVELED EXTENSIVELY, VISITING ITALY, IRELAND AND CANADA. HE IS KNOWN TO HAVE A VIOLENT TEMPER AND POSSESS A KNIFE AT ALL TIMES. A \$250,000 REWARD HAS BEEN OFFERED FOR INFORMATION LEADING DIRECTLY TO HIS ARREST.		

2.2 ACCOMPLICE(S) (Family name, forename(s), date of birth)	NOTICES	
(1) (b)(6), (b)(7)c  (2)	0 YES	() NO
(3)	0 YES	() NO
(4)	0 YES	() NO
2.3 CHARGE	1. RICO (RACKETEER INFLUENCED CORRUPT ORGANIZATION) 2. EXTORTION	
2.4 LAW COVERING THE OFFENCE (Article, Section, etc.)	1. TITLE 18, USC, SECTION 1962(c)&(d). 2. TITLE 18, USC, SECTION 1951	
2.5 Fugitive wanted for prosecution:  MAXIMUM PENALTY POSSIBLE  Fugitive wanted to serve a sentence:  SENTENCE IMPOSED REMAINDER OF SENTENCE TO BE SERVED	20 YEARS IMPRISONED (PER COUNT)  .....  .....	
2.6 TIME-LIMIT FOR ENFORCEMENT or EXPIRY DATE OF ARREST WARRANT	NONE  NONE	
2.7 ARREST WARRANT NO. ISSUED ON / IN (place)  or CONVICTION/SENTENCE NO. ISSUED ON / IN (place)	94-19287-MLW 1/10/95, U.S. DISTRICT COURT, BOSTON, MA.  .....  .....	
ISSUING (OR COMPETENT) JUDICIAL AUTHORITY  NAME/TITLE OF JUDICIAL OFFICIAL	U.S. DISTRICT COURT OFFICER  (b)(6), (b)(7)c  .....	
COPY OF ARREST WARRANT OR RECORD OF CONVICTION/SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT (in the language of the requesting country)	() YES	() NO

**3 - ACTION TO BE TAKEN IF FUGITIVE IS FOUND**

**PROVISIONAL ARREST**

It is understood that:

- the NCB of the country where the wanted person is found should immediately inform the requesting NCB (quoting reference and date) and the General Secretariat;
- if that country considers red notices to be valid requests for provisional arrest, the fugitive should be provisionally arrested.

In this connection, please state whether your country is a party to:

- the European Convention on Extradition
- the Arab Convention on Mutual Assistance in Legal Matters
- the Convention on Extradition concluded by the members of ECOWAS

**EXTRADITION**

Please tick the wording required (before asking for publication of a red notice, the requesting NCB should obtain an assurance from its competent judicial authorities that extradition will be requested):

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION,

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION, WITH THE EXCEPTION OF THE FOLLOWING COUNTRIES:

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION AND ALSO FROM THE FOLLOWING COUNTRIES:

Requesting National Central Bureau:

Interpol Washington  
U. S. Department of Justice

Washington, DC 20530

Phone #:

(b)(6), (b)(7)c

Fax #:

Signature  
Chief, U.S. National Central Bureau



MASSACHUSETTS  
**STATE POLICE**  
VIOLENT FUGITIVE  
APPREHENSION SECTION

19991012-012

(b)(6), (b)(7)(c)

# MOST WANTED

## JAMES JOSEPH BULGER Jr.



1991 Photo



1994 Photos

### WANTED FOR:

**19 Counts of MURDER,  
Numerous Weapons Offenses  
& Violation of the RICO Statue**

DOB:	03/29/1942
Height:	5'8"
Weight:	165 lbs.
Hair:	White / Silver
Eyes:	Blue
Complexion:	Fair
Race:	White
Social Security:	018-42-4149
F.B.I.#:	169486-A
Peculiarities:	Glasses / Balding
AKA's:	Thomas E. Baxter, Tom Harris, Mark Shapeton, Thomas Marshall, Jimmy Bulger, Whitey

### WANTED BY THE MASSACHUSETTS STATE POLICE

After a lengthy investigation conducted by the Massachusetts State Police and Federal Drug Enforcement Administration (DEA), JAMES "WHITEY" BULGER, a once notorious "gangster" and a major organized crime figure in the Boston area was indicted in October of 2000 for his involvement in nineteen (19) Murders that occurred throughout the Boston area during his days as an Organized Crime Figure. BULGER is reported to be traveling with [redacted] is a very resourceful person and has cash at his disposal. BULGER should be considered Armed and Dangerous.

**Massachusetts State Police: Violent Fugitive Apprehension Section**

1-800-KAPTURE (1-800-527-8873) or Nights/Weekends (508) 820-2121

[www.state.ma.us/msp/wanted/bulger.htm](http://www.state.ma.us/msp/wanted/bulger.htm)

"HE ESCAPES WHO IS NOT PURSUED" - SOPHOCLES

D14



# Massachusetts State Police

(800) 527-8873 or (b)(6), (b)(7)c

Nights & Weekends

(b)(6), (b)(7)c



## MOST Wanted Fugitive

**James Joseph BULGER Jr.**

**9/03/29**

March 24, 2003

To: All Fellow Members of the I.A.F.C.I

The Massachusetts State Police working with the Drug Enforcement Administration (DEA ) respectfully request the assistance of all members from the International Association of Financial Crime Investigators in locating Most Wanted Fugitive James Joseph Bulger Jr. We ask that each member take the time to research all records current and archived. Specifically, we request that Bank Cards, Credit Cards, Safety Deposit Boxes, Bank Accounts, Merchandise Accounts, Rental Agreements, Mailing address etc., are searched for any of the information utilized by Fugitive Bulger and/or his longtime girlfriend Catherine Greig DOB 04/03/51 SSN 030405309.

(b)(6),(b)(7)(c) The following are names, aliases, and addresses of associates, family members and friends that James Bulger (b)(6), (b)(7)c  
may have access to and/or utilized.

Please research each of the following separately for any and all information that may be contained within your records.

Name:

Birth date:

(b)(6), (b)(7)c

Social Security Numbers:

(b)(6), (b)(7)c

Addresses:

City:

State:

Zip Code:

(b)(6), (b)(7)c

---

James Joseph Bulger Jr. has been a fugitive and one of Massachusetts Most Wanted since January 1995. Prior to 1995 Bulger was a major organized crime figure in the Boston area. In October 2000, Bulger was indicted for his involvement in nineteen (19) murders that occurred throughout the Boston area during his days as an organized crime figure.

Prior to January 1995 James J Bulger is known to have traveled to Canada, Ireland, England, France and throughout the United States extensively. It is believed that while traveling he was preparing for life as a fugitive by stashing large amounts of money and gold coins under numerous identities in various locations throughout the United States and abroad. He has utilized aliases prior to his indictment and while as a fugitive.

Bulger is originally from Massachusetts and is known to have lived in Florida, New York, Illinois, and Louisiana. Since 1995, Bulger has been traveling with (b)(6), (b)(7)c Together, sightings of the two have been reported throughout the United States but both have evaded capture by utilizing an assortment of identities and making changes to their overall appearance. Both are believed to be maintaining their health by exercising regularly. For photographs and further biographical data please reference our website at [www.state.ma.us/msp/wanted/bulger.htm](http://www.state.ma.us/msp/wanted/bulger.htm).

Thank you in advance for your help and cooperation. If you or your staff have any questions or require additional information, without hesitation please feel free to contact us during normal business hours toll free at (800) 527-8873 or (b)(6), (b)(7)c nights and weekends at (b)(6), (b)(7)c or electronically at (b)(6), (b)(7)c

Respectfully,

(b)(6), (b)(7)c

Do to the sensitive nature of this investigation it is asked of all members not to disseminate any information contained within this document to the general public and/or the media without the consent of the Massachusetts State Police.

Priority: Normal  
Date Sent: Tue 1/30/2001 10:31 PM  
Sender: MASSACHUSETTS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject: w37 - massachusetts

19991012012

james j bulger

Photos

0183  
0182  
0181  
0180  
2/1/2001

PRIORITY: Normal

DATE: 08 January 2001

FROM: Interpol Washington

TO: IPCQ - All NCBs

OUR REF: 19991012012 [REDACTED] (b)(6),(b)(7)(c)

SUBJECT: Bulger, f/n James Joseph, born 3 September 1929

Reference is made to INTERPOL Washington diffusion sent on 5 November 1999, on Bulger, F/N James Joseph.

This communication is being provided to all NCBs to advise that the subject is still wanted by the Federal Bureau of Investigation and to request that all checks and investigation be continued to locate the subject. If the subject is located, please immediately notify INTERPOL Washington.

In any future communications on this matter, please cite our reference number  
19991012012 [REDACTED] (b)(6),(b)(7)(c)

Best regards.  
IP - Washington  
End

0177

19991012012

8 January 2001

Subject: Bulger, F/N James J.

(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

Following a review of the file, no charging document was found although a request was made to FBI Boston, on 5 November 1999. As such, no Red Notice had ever been applied for but a diffusion had been issued on 5 November 1999. SSA [redacted]  
[redacted] telephonically contacted Boston case agent SA [redacted] (b)(6), (b)(7)c to discuss this matter. He stated that he had never received the request. He further advised that a superceding indictment had been obtained after the initial warrant and indictment had been obtained. SSA [redacted] advised that he would contact the DOJ, OIA General Counsel to see which indictment she would require for the approval process.

(b)(6),(b)(7)(c)  
On same date, SSA [redacted] spoke to General Counsel [redacted] (b)(6), (b)(7)c regarding the warrant and indictment. She advised [redacted]  
(b)(5)

(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

SSA [redacted] again contacted SA [redacted] with the information needed by the General Counsel. SA [redacted] advised that they had obtained a second new warrant with the superceding indictment, so that two warrants exist signed by two different judges. The charges on the new warrant are not contained on the original warrant. He was asked to provide to Interpol Washington, an update of the status of the investigation, the original indictment used to obtain the original warrant, the superceding indictment as well as the second warrant. In addition, he will provide copies of the new photographs of the subject. SSA [redacted] advised that he would renew the diffusion that was previously issued for the subject, on 5 November 1999. Upon receipt of the documents, a Red Notice will be requested.

0176



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO:  
FACSIMILE NO:  
NLETS ORI:

(b)(6), (b)(7)c  
DCINTER00

DATE: 16 May 2001

TO: (b)(7)d

FROM: Interpol Washington

OUR REF: 1999-10-12012 (b)(6),(b)(7)(c)

SUBJECT: BULGER, f/n JAMES JOSEPH

This is an INTERPOL Washington Red Notice Cover Letter, requesting issuance for publication of an International Red Notice, Form Number one, for above referenced subject. Thank you for your assistance in this matter.

This is sent to (b)(7)d via FedEx.

In any future communications on this matter, please cite the above reference number.

Sincerely,

Edgar A. Adamson  
Chief-INTERPOL  
U.S. National Central Bureau

By: \_\_\_\_\_

(b)(6), (b)(7)c  
Assistant Unit Chief,  
Criminal Division

Enclosures

0192

PRIORITY: Normal  
DATE: 01 April 2001  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER James Joseph, b. 03.09.1929 Boston, MA, USA

In reference to your communication to us dated 22 March 2001, please be advised that Bulger does not have a valid United States passport. It is unknown what passport he is currently using. Should we develop any information concerning this matter in the future, you will be appropriately notified.

In any future communications on this matter, please cite our reference number 19991012012 (b)(6),(b)(7)(c)

Best Regards,  
IP - Washington  
End.

0191

PRIORITY: Normal

DATE: 15 March 2001

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER James Joseph, b. 03.09.1929 Boston, MA, USA

Your ref: (b)(7)d

Please be advised that we are attaching to this communication two different sets of Bulger's fingerprints. One is in the TIF format and the second one is in the JPG format. One wanted flyer has been translated into Spanish and contains the better set of fingerprints.

In any future communications on this matter, please cite our reference number  
19991012012 (b)(6),(b)(7)(c)

Best Regards,  
IP - Washington  
End.

0189



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO: (b)(6), (b)(7)c  
FACSIMILE NO: (b)(6)  
NLETS ORI: DCINTER00

10 May 2001

(b)(6), (b)(7)c

Assistant U.S. Attorney  
District of Massachusetts  
#1 Courthouse Way  
U.S. Courthouse  
Suite 9200  
Boston, MA 02210

Telephone (b)(6), (b)(7)c telefax (b)(6), (b)(7)c

Re: BULGER, James Joseph  
USNCB Case No. 1999-10-12012 (b)(6),(b)(7)(c)

Dear (b)(6), (b)(7)c

Enclosed are copies of:

- (1) the Red Notice Application approved for the fugitive identified above; and
- (2) a draft request for the fugitive's provisional arrest with a view toward extradition.

The INTERPOL - U.S. National Central Bureau (USNCB) is forwarding the Application to INTERPOL's Secretariat General in Lyons, France, for translation and distribution to all 178 INTERPOL member countries.

The USNCB is forwarding the draft provisional arrest (PA) requests to the U.S. Department of Justice, Office of International Affairs (OIA), Fugitive Unit, phone (b)(6), (b)(7)c fax (b)(6), (b)(7)c for use in expediting a formal PA request if:

- (1) the fugitive is located in a country that can extradite to the United States for the offense(s) in question; and
- (2) OIA determines that provisional arrest is appropriate.

To make any modifications in this draft PA request, please contact:

OIA Associate Director (b)(6), (b)(7)c

Head, Fugitive Unit

E-mail: (b)(6), (b)(7)c

Fax:

Phone:

The USNCB will also send OIA a copy of your Prosecutor's Agreement to Extradite.

NOTE: The Red Notice is a firm commitment by your office, and by the United States, to request this fugitive's extradition in all but the most exceptional circumstances. Cf. U.S. Attorney's Manual 9 -15.635. The following points are therefore critical.

◆ To facilitate extradition:

- ◆ Never archive the fugitive's case file!
- ◆ Ensure that any prosecutor covering your docket has access to it at any time.

◆ When your fugitive is located:

- ◆ OIA and the USNCB will immediately contact you and the investigator.
- ◆ If the OIA case attorney determines that provisional arrest is appropriate, *immediately* provide any additional information needed to complete the formal PA request to the country in question.

◆ To obviate false arrest:

- ◆ Monitor the prosecutability of this case.
- ◆ Notify the USNCB and OIA at once, in writing, if you dismiss the indictment or no longer seek the fugitive internationally.

Please feel free to call me directly at (b)(6), (b)(7)c if I may assist further in any way.

Sincerely,

(b)(6), (b)(7)c

General Counsel

Enclosures

cc: (with enclosures): OIA Fugitive Unit  
Federal, State, or Local Investigator(s)

PRIORITY: Normal

DATE: 9 May 2001

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Bulger, f/n James Joseph, born 3 September 1929

RedHead

PERSON WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE: Armed, Dangerous,

1.1 PRESENT FAMILY NAME: Bulger

1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES: Bulger

1.3 FORENAMES: James , Joseph

1.4 SEX: M

1.5 DATE AND PLACE OF BIRTH:

03 September 1929  
Boston, Massachusetts  
USA

1.6 FATHER'S FAMILY NAME AND FORENAMES: Bulger f/n James

1.7 MOTHER'S MAIDEN NAME AND FORENAMES: McCarthy f/n Jean

1.8 RESULT OF IDENTITY CHECK: IDENTITY CONFIRMED

1.9 NATIONALITY(IES): USA ... (CONFIRMED)

**1.10 IDENTITY DOCUMENTS:**

Passport Number: Unknown  
Passport Country: Unknown

**1.11 ALSO KNOWN AS:** Baxter, f/n Thomas F.; Harris, f/n Tom; Marshall, f/n Tom

**1.12 DESCRIPTION:**

Height: 172.7 cm  
Weight: 70.22 kg  
Hair Color: Gray  
Eye Color: Blue  
Complexion: Fair

**1.13 DISTINQUISHING MARKS AND CHARACTERISTICS:** speaks English with what is called a "Boston Accent"; Exercises regularly

**1.14 OCCUPATION:** None known

**1.15 LANGUAGES SPOKEN:** English

**1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED:** Canada, Ireland, UK, Italy, France, and Mexico

**1.17 ADDITIONAL INFORMATION:** Known to travel with (b)(6), (b)(7)c  
(b)(6), (b)(7)c photos and fingerprints are available at the INTERNET website  
[www.fbi.gov/mostwant/topten](http://www.fbi.gov/mostwant/topten)

**2. JUDICIAL INFORMATION**

**2.1 SUMMARY OF FACTS OF THE CASE:**

From approximately 1972 through 1999, BULGER f/n James was a member of a major criminal organization in Boston, Massachusetts (USA) which was responsible for committing assaults, attempted murder, murder, gambling, extortion and drug trafficking. From 1979 to 1999, BULGER controlled the organization and was personally responsible for murdering more than a dozen individuals, extorting more than \$350,000 (USD) from individuals and business and engaging in a pattern of racketeering activity within the organization that included narcotics distribution and money laundering.

**2.2 ACCOMPLICES:** (b)(6), (b)(7)c

**2.3 CHARGE:** Extortion; Racketeer Influenced Corrupt Organization, Money Laundering

**2.4 LAW COVERING THE OFFENCE:**

Title 18 United States Code Sections 1951, 1962 (c) and (d), 1956

2.5 MAXIMUM PENALTY POSSIBLE: Life imprisonment

2.6 TIME-LIMIT FOR ENFORCEMENT: None

2.7 ARREST WARRANT: No. 94-19287-MLW issued on 10 January 1995 and No. 99-10371-RGS issued on 25 October 2000 by the judicial authorities in United States District Court, District of Massachusetts Boston, Massachusetts

Name of signatory (b)(6), (b)(7)c Deputy Clerk of the Court

2.8 RECORD OF CONVICTION / SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY: NO

**3 - ACTION TO BE TAKEN IF FUGITIVE IS FOUND  
PROVISIONAL ARREST**

It is understood that:

- the NCB of the country where the wanted person is found should immediately inform the requesting NCB (quoting reference and date) and the General Secretariat;
- if that country considers red notices to be valid requests for provisional arrest, the fugitive should be provisionally arrested.

**EXTRADITION**

Please tick the wording required (before asking for publication of a red notice, the requesting NCB should obtain an assurance from its competent judicial authorities that extradition will be requested):

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION,

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION, WITH THE EXCEPTION OF THE FOLLOWING COUNTRIES:

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY

CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM THE FOLLOWING COUNTRIES: ANY COUNTRY THAT CAN EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW.

or

( ) EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM ANY COUNTRY THAT CAN EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW, EXCEPT FOR THE FOLLOWING COUNTRIES.

Requesting National Central Bureau:

Interpol Washington  
U. S. Department of Justice  
Washington, DC 20530  
Phone #: (b)(6), (b)(7)c  
Fax #: (b)(6), (b)(7)c

Signature

Chief, U.S. National Central  
Bureau

\*\*\*\*\* -COMM JRNAL- \*\*\*\*\* DATE MAY-10-2001 TIME 14:39 \*\*\*\*\*

MODE = MEMORY TRANSMISSION

START=MAY-10 14:37

END=MAY-10 14:39

FILE NO.=605

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	*	(b)(6), (b)(7)c	005/005	00:01:17

-DOJ USNCB INTERPOL -

\*\*\*\*\* -DOJ USNCB - (b)(6), (b)(7)c \*\*\*\*\*



INTERNATIONAL CRIMINAL POLICE ORGANIZATION  
INTERPOL  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO: (b)(6), (b)(7)c  
TELEFAX NO:  
NLETS ORI: DCINTER00

Fax to:

(b)(6), (b)(7)c  
Assistant United States Attorney  
District of Massachusetts  
#1 Courthouse Way  
U.S. Courthouse  
Suite 9200  
Boston, MA 02210

Pages(s) 5 total

Phone:

(b)(6), (b)(7)c

Fax No.: (b)(6), (b)(7)c

From:

(b)(6), (b)(7)c

General Counsel

Phone: (b)(6), (b)(7)c

Date:

10 May 2001

Re:

Red Notice Application for BULGER, James Joseph  
USNCB Case No. 1999-10-1201 (b)(6),(b)(7)(c)

Appended is a copy of the INTERPOL Red Notice application that I have approved for the fugitive identified above. Please read Item 2.1, Facts of the Case, to make sure that they have been condensed accurately. I routinely contact the prosecutor with questions and for final approval of each Red Notice application.

If I do not hear from you by COB on Monday, 14 May 2001, we will conclude that you are satisfied with the present Red Notice application and will forward it, as is, to the INTERPOL Secretariat General, in France.

Please note that Red Notices are good for 5 years. If not timely re-validated when the Secretariat General asks, European privacy laws may require their cancellation. The INTERPOL - U.S. National Central Bureau will contact the agent about this when appropriate.

Please call me with questions, or if I may help in any way. Best regards!

PRIORITY: Normal

DATE: 05 November 1999

FROM: Interpol Washington

TO:



United States Department of Justice, Criminal Division, Office of International Affairs (OIA)

CC: (b)(6), (b)(7)c

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Wanted Person Diffusion Bulger, f/n James Joseph born 3 SEP 1929

On Behalf of the Federal Bureau of Investigation please locate the following fugitive and immediately notify interpol Washington and the IPSG. Upon notification, U.S. authorities will, if possible, formally request provisional arrest with a view toward extradition in accordance with any applicable extradition treaty.

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE: Armed, Dangerous,

- 1.1 PRESENT FAMILY NAME: Bulger
- 1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES: Bulger
- 1.3 FORENAMES: James , Joseph
- 1.4 SEX: M
- 1.5 DATE AND PLACE OF BIRTH:  
03 September 1929  
Boston, MA  
USA
- 1.6 FATHER'S FAMILY NAME AND FORENAMES: Bulger, James
- 1.7 MOTHER'S MAIDEN NAME AND FORENAMES: McCarthy, Jean
- 1.8 RESULT OF IDENTITY CHECK: IDENTITY CONFIRMED
- 1.9 NATIONALITY(IES): USA ... (CONFIRMED)

0006

- 1.10 IDENTITY DOCUMENTS:  
Date Passport Issued: 05 November 1999
- 1.11 ALSO KNOWN AS: Baxter, f/n Thomas F.; Harris, f/n Tom; Marshall, f/n Tom
- 1.12 DESCRIPTION:  
Height: 5 Feet 8 Inches  
Weight: 155 Pounds  
Hair Color: Gray  
Eye Color: Blue  
Complexion: Fair
- 1.13 DISTINQUISHING MARKS AND CHARACTERISTICS: speaks English with what is called a "Boston Accent"  
Exercises regularly
- 1.14 OCCUPATION: None known
- 1.15 LANGUAGES SPOKEN: English
- 1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED: Has ties to Canada, Ireland, UK, Italy, France, and Mexico
- 1.17 ADDITIONAL INFORMATION: Known to travel with (b)(6), (b)(7)c  
(b)(6), (b)(7)c photos and fingerprints are available at the INTERNET website [www.fbi.gov/mostwant/tonten](http://www.fbi.gov/mostwant/tonten)

(b)(6), (b)(7)c

## 2. JUDICIAL INFORMATION

2.1 SUMMARY OF FACTS OF THE CASE: Bulger is charged with one count of Racketeer Influenced and Corrupt Organization (RICO) from his activities as a major organized crime figure in the Boston, Massachusetts area who has funded his activities through extortion of illegitimate criminal operations in Boston, including gambling, loan-sharking, and drugs.

2.2 ACCOMPLICES: (b)(6), (b)(7)c

2.3 CHARGE: Racketeer Influenced Corrupt Organization; Extortion

2.4 LAW COVERING THE OFFENCE: Title 18 United States Code section 1962 (c) and (d); Title 18 United States Code section 1951

2.5 MAXIMUM PENALTY POSSIBLE: 20 years in prison on each of two counts

2.6 TIME-LIMIT FOR ENFORCEMENT: None

2.7 ARREST WARRANT: No. 94-19287-MLW issued on 10 January 1995 by the judicial authorities in United States District Court, District of Massachusetts Boston, Massachusetts

Name of signatory (b)(6), (b)(7)c

2.8 RECORD OF CONVICTION / SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY:

NOIf your authorities can detain this fugitive under your laws pending a receipt of a U.S. request for provisional arrest, please advise how long they can and will do so.

If,in lieu of extradition, your authorities can exclude, expel, deport, or otherwise remove this fugitive, please advise.

If this fugitive is located in a country that cannot extradite or otherwise remove the fugitive directly to the United States, please record his/her movements and immediately notify Interpol Washington and IPSG, citing our reference number above.

PRIORITY: Normal

DATE: 05 November 1999

FROM: Interpol Washington

TO: (b)(7)d

United States Department of Justice, Criminal Division, Office of International Affairs (OIA)

CC: (b)(6), (b)(7)c

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Wanted Person Diffusion Bulger, f/n James Joseph born 3 SEP 1929

RedHead

#### PERSON WANTED FOR PROSECUTION

##### 1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE: Armed, Dangerous,

- 1.1 PRESENT FAMILY NAME: Bulger
- 1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES: Bulger
- 1.3 FORENAMES: James , Joseph
- 1.4 SEX: M
- 1.5 DATE AND PLACE OF BIRTH:  
03 September 1929  
Boston, MA  
USA
- 1.6 FATHER'S FAMILY NAME AND FORENAMES: Bulger, James
- 1.7 MOTHER'S MAIDEN NAME AND FORENAMES: McCarthy, Jean
- 1.8 RESULT OF IDENTITY CHECK: IDENTITY CONFIRMED
- 1.9 NATIONALITY(IES): USA ... (CONFIRMED)
- 1.10 IDENTITY DOCUMENTS:

0007

Date Passport Issued: 05 November 1999

1.11 ALSO KNOWN AS: Baxter, f/n Thomas F.; Harris, f/n Tom; Marshall, f/n Tom

1.12 DESCRIPTION:

Height: 5 Feet 8 Inches  
Weight: 155 Pounds  
Hair Color: Gray  
Eye Color: Blue  
Complexion: Fair

1.13 DISTINGUISHING MARKS AND CHARACTERISTICS: speaks English with what is called a "Boston Accent"  
Exercises regularly

1.14 OCCUPATION: None known

1.15 LANGUAGES SPOKEN: English

1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED: Has ties to Canada, Ireland, UK, Italy, France, and Mexico

1.17 ADDITIONAL INFORMATION: Known to travel with (b)(6), (b)(7)c  
(b)(6), (b)(7)c photos and fingerprints are available at the INTERNET website [www.fbi.gov/mostwant/topten](http://www.fbi.gov/mostwant/topten)

## 2. JUDICIAL INFORMATION

2.1 SUMMARY OF FACTS OF THE CASE: Bulger is charged with one count of Racketeer Influenced and Corrupt Organization (RICO) from his activities as a major organized crime figure in the Boston, Massachusetts area who has funded his activities through extortion of illegitimate criminal operations in Boston, including gambling, loan-sharking, and drugs.

2.2 ACCOMPLICES: (b)(6), (b)(7)c

2.3 CHARGE: Racketeer Influenced Corrupt Organization; Extortion

2.4 LAW COVERING THE OFFENCE: Title 18 United States Code section 1962 (c) and (d); Title 18 United States Code section 1951

2.5 MAXIMUM PENALTY POSSIBLE: 20 years in prison on each of two counts

2.6 TIME-LIMIT FOR ENFORCEMENT: None

2.7 ARREST WARRANT: No. 94-19287-MLW issued on 10 January 1995 by the judicial authorities in United States District Court, District of Massachusetts Boston, Massachusetts

Name of signatory: (b)(6), (b)(7)c

2.8 RECORD OF CONVICTION / SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY:  
NO3 - ACTION TO BE TAKEN IF FUGITIVE IS FOUND  
PROVISIONAL ARREST

of 1956

OLD  
WANTED  
?  
(SEE WANTS)

It is understood that:

- the NCB of the country where the wanted person is found should immediately inform the requesting NCB (quoting reference and date) and the General Secretariat;
- if that country considers red notices to be valid requests for provisional arrest, the fugitive should be provisionally arrested.

## EXTRADITION

Please tick the wording required (before asking for publication of a red notice, the requesting NCB should obtain an assurance from its competent judicial authorities that extradition will be requested):

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION,

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION, WITH THE EXCEPTION OF THE FOLLOWING COUNTRIES:

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM THE FOLLOWING COUNTRIES: ANY COUNTRY THAT CAN EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW.

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM ANY COUNTRY THAT CAN

**EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW, EXCEPT FOR  
THE FOLLOWING COUNTRIES.**

**Requesting National Central Bureau:**

**Interpol Washington  
U. S. Department of Justice  
Washington, DC 20530**

**Phone #:** (b)(6), (b)(7)c

**Fax #:** (b)(6), (b)(7)c

**Signature**

**Chief, U.S. National Central  
Bureau**

Priority: Normal  
Date Sent: Tue 1/30/2001 11:26 PM  
Sender: MASSACHUSETTS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject: w40a - massachusetts

bulger, james j

0184  
0185  
0184  
2/1/2001



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO:  
FACSIMILE NO:  
NLETS ORI:

(b)(6), (b)(7)c  
DCINTER00

23 JAN 2002

Pages: ( ) total

To: FBI Boston (Attn: SA [redacted])  
(b)(6), (b)(7)c  
Tel: [redacted]  
Fax: [redacted]

From: FBI Program Analyst [redacted]  
(b)(6), (b)(7)c  
Tel: [redacted]  
Fax: [redacted]

Subject: BULGER, f/n James  
Interpol Case No. 1999-10-12012/ [redacted] (b)(6),(b)(7)(c)

SA [redacted] (b)(6), (b)(7)c

Per our conversation, here is the Interpol (IP) Wanted Person Diffusion for the above-mentioned subject.

Regards,  
[redacted]

(b)(6),(b)(7)(c)

0202

Priority: Normal  
Date Sent: Mon 12/3/2001 11:59 AM  
Sender: MASSACHUSETTS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject: 19991012012 [redacted] msg receive to delete bad tifs.  
(b)(6),(b)(7)(c)

Priority: Normal  
Date Sent: Tue 1/30/2001 10:31 PM  
Sender: MASSACHUSETTS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject: w37 - massachusetts

19991012012

james j bulger

PRIORITY: Normal  
DATE: 03 December 2001  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(7)d  
SUBJECT: BULGER, fns. James Joseph born 03.09.1929 in Boston,  
USA.

Your ref.: (b)(7)d

The murder and attempted murder charges are contained within the Racketeer Influenced and Corrupt Organization (RICO) charge listed on the diffusion. Numerous sections are contained within a RICO charge. Please utilize the information contained on the Red Notice.

In any future communications on this matter, please cite our reference number 19991012012 (b)(6),(b)(7)(c)

Best Regards,  
IP - Washington  
End.

0200

INTERNATIONAL CRIMINAL POLICE ORGANIZATION

INTERPOL

U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO: (b)(6), (b)(7)c

TELEFAX NO:

NLETS ORI: DCINTER00

Fax to:

(b)(6), (b)(7)c

Pages(s) \_\_\_\_ total

Assistant United States Attorney  
District of Massachusetts  
#1 Courthouse Way  
U.S. Courthouse  
Suite 9200  
Boston, MA 02210

Phone:

(b)(6), (b)(7)c

Fax No.: (b)(6), (b)(7)c

From:

(b)(6), (b)(7)c

General Counsel

Phone (b)(6), (b)(7)c

Date:

10 May 2001

Re:

Red Notice Application for BULGER, James Joseph  
USNCB Case No. 1999-10-12012 (b)(6),(b)(7)(c)

Appended is a copy of the INTERPOL Red Notice application that I have approved for the fugitive identified above. Please read Item 2.1, Facts of the Case, to make sure that they have been condensed accurately. I routinely contact the prosecutor with questions and for final approval of each Red Notice application.

If I do not hear from you by COB on Monday, 14 May 2001, we will conclude that you are satisfied with the present Red Notice application and will forward it, as is, to the INTERPOL Secretariat General, in France.

Please note that Red Notices are good for 5 years. If not timely re-validated when the Secretariat General asks, European privacy laws may require their cancellation. The INTERPOL - U.S. National Central Bureau will contact the agent about this when appropriate.

Please call me with questions, or if I may help in any way. Best regards!

0197

PRIORITY: Normal

DATE: 9 May 2001

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Bulger, f/n James Joseph, born 3 September 1929

RedHead

PERSON WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE: Armed, Dangerous,

1.1 PRESENT FAMILY NAME: Bulger

1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES: Bulger

1.3 FORENAMES: James , Joseph

1.4 SEX: M

1.5 DATE AND PLACE OF BIRTH:

03 September 1929

Boston, Massachusetts

USA

1.6 FATHER'S FAMILY NAME AND FORENAMES: Bulger f/n James

1.7 MOTHER'S MAIDEN NAME AND FORENAMES: McCarthy f/n Jean

1.8 RESULT OF IDENTITY CHECK: IDENTITY CONFIRMED

1.9 NATIONALITY(IES): USA ... (CONFIRMED)

094

**1.10 IDENTITY DOCUMENTS:**

Passport Number: Unknown  
Passport Country: Unknown

**1.11 ALSO KNOWN AS:** Baxter, f/n Thomas F.; Harris, f/n Tom; Marshall, f/n Tom

**1.12 DESCRIPTION:**

Height: 172.7 cm  
Weight: 70.22 kg  
Hair Color: Gray  
Eye Color: Blue  
Complexion: Fair

**1.13 DISTINQUISHING MARKS AND CHARACTERISTICS:** speaks English with what is called a "Boston Accent"; Exercises regularly

**1.14 OCCUPATION:** None known

**1.15 LANGUAGES SPOKEN:** English

**1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED:** Canada, Ireland, UK, Italy, France, and Mexico

**1.17 ADDITIONAL INFORMATION:** Known to travel with [redacted] (b)(6), (b)(7)c

[redacted] (b)(6), (b)(7)c photos and fingerprints are available at the INTERNET website [www.fbi.gov/mostwant/topten](http://www.fbi.gov/mostwant/topten)

**2. JUDICIAL INFORMATION**

**2.1 SUMMARY OF FACTS OF THE CASE:**

From approximately 1972 through 1999, BULGER f/n James was a member of a major criminal organization in Boston, Massachusetts (USA) which was responsible for committing assaults, attempted murder, murder, gambling, extortion and drug trafficking. From 1979 to 1999, BULGER controlled the organization and was personally responsible for murdering more than a dozen individuals, extorting more than \$350,000 (USD) from individuals and business and engaging in a pattern of racketeering activity within the organization that included narcotics distribution and money laundering.

**2.2 ACCOMPLICES:** [redacted] (b)(6), (b)(7)c

**2.3 CHARGE:** Extortion; Racketeer Influenced Corrupt Organization, Money Laundering

**2.4 LAW COVERING THE OFFENCE:**

Title 18 United States Code Sections 1951, 1962 (c) and (d), 1956

2.5 MAXIMUM PENALTY POSSIBLE: Life imprisonment

2.6 TIME-LIMIT FOR ENFORCEMENT: None

2.7 ARREST WARRANT: No. 94-19287-MLW issued on 10 January 1995 and No. 99-10371-RGS issued on 25 October 2000 by the judicial authorities in United States District Court, District of Massachusetts Boston, Massachusetts

Name of signatory. (b)(6), (b)(7)c Deputy Clerk of the Court

2.8 RECORD OF CONVICTION / SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY: NO

**3 - ACTION TO BE TAKEN IF FUGITIVE IS FOUND  
PROVISIONAL ARREST**

It is understood that:

- the NCB of the country where the wanted person is found should immediately inform the requesting NCB (quoting reference and date) and the General Secretariat;
- if that country considers red notices to be valid requests for provisional arrest, the fugitive should be provisionally arrested.

**EXTRADITION**

Please tick the wording required (before asking for publication of a red notice, the requesting NCB should obtain an assurance from its competent judicial authorities that extradition will be requested):

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION,

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION, WITH THE EXCEPTION OF THE FOLLOWING COUNTRIES:

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY

CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM THE FOLLOWING COUNTRIES: ANY COUNTRY THAT CAN EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW.

or

() EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM ANY COUNTRY THAT CAN EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW, EXCEPT FOR THE FOLLOWING COUNTRIES.

Requesting National Central Bureau:

Interpol Washington  
U. S. Department of Justice  
Washington, DC 20530  
Phone #: (b)(6), (b)(7)c  
Fax #: (b)(6), (b)(7)c

Signature

Chief, U.S. National Central  
Bureau

**INTERNATIONAL CRIMINAL POLICE ORGANIZATION**



**INTERPOL**

**U.S. NATIONAL CENTRAL BUREAU**



**U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530**

TELEPHONE NO: (b)(6), (b)(7)c  
TELEFAX NO:  
NLETS ORI: DCINTER00

Fax to:

(b)(6), (b)(7)c

Pages(s) \_\_\_\_ total

Assistant United States Attorney  
District of Massachusetts  
#1 Courthouse Way  
U.S. Courthouse  
Suite 9200  
Boston, MA 02210

Phone:

(b)(6), (b)(7)c

Fax No.: (b)(6), (b)(7)c

From:

(b)(6), (b)(7)c

General Counsel

Phone (b)(6), (b)(7)c

Date:

10 May 2001

Re:

Red Notice Application for BULGER, James Joseph  
USNCB Case No. 1999-10-12012 (b)(6),(b)(7)(c)

Appended is a copy of the INTERPOL Red Notice application that I have approved for the fugitive identified above. Please read Item 2.1, Facts of the Case, to make sure that they have been condensed accurately. I routinely contact the prosecutor with questions and for final approval of each Red Notice application.

If I do not hear from you by COB on Monday, 14 May 2001, we will conclude that you are satisfied with the present Red Notice application and will forward it, as is, to the INTERPOL Secretariat General, in France.

Please note that Red Notices are good for 5 years. If not timely re-validated when the Secretariat General asks, European privacy laws may require their cancellation. The INTERPOL - U.S. National Central Bureau will contact the agent about this when appropriate.

Please call me with questions, or if I may help in any way. Best regards!

0195



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO: (b)(6), (b)(7)c  
FACSIMILE NO:  
NLETS ORI: DCINTER00

10 May 2001

(b)(6), (b)(7)c

Assistant U.S. Attorney  
District of Massachusetts  
#1 Courthouse Way  
U.S. Courthouse  
Suite 9200  
Boston, MA 02210

Telephone (b)(6), (b)(7)c telefax (b)(6), (b)(7)c

Re: BULGER, James Joseph  
USNCB Case No. 1999-10-12012/ (b)(6),(b)(7)(c)

Dear Mr. (b)(6),(b)(7)(c)

Enclosed are copies of:

- (1) the Red Notice Application approved for the fugitive identified above; and
- (2) a draft request for the fugitive's provisional arrest with a view toward extradition.

The INTERPOL - U.S. National Central Bureau (USNCB) is forwarding the Application to INTERPOL's Secretariat General in Lyons, France, for translation and distribution to all 178 INTERPOL member countries.

The USNCB is forwarding the draft provisional arrest (PA) requests to the U.S. Department of Justice, Office of International Affairs (OIA), Fugitive Unit, phone (b)(6), (b)(7)c fax (b)(6), (b)(7)c for use in expediting a formal PA request if:

- (1) the fugitive is located in a country that can extradite to the United States for the offense(s) in question; and
- (2) OIA determines that provisional arrest is appropriate.

To make any modifications in this draft PA request, please contact:

OIA Associate Director (b)(6), (b)(7)c

0193

Head, Fugitive Unit

E-mail: (b)(6), (b)(7)c

Fax:

Phone:

The USNCB will also send OIA a copy of your Prosecutor's Agreement to Extradite.

NOTE: The Red Notice is a firm commitment by your office, and by the United States, to request this fugitive's extradition in all but the most exceptional circumstances. *Cf.* U.S. Attorney's Manual 9 -15.635. The following points are therefore critical.

♦ To facilitate extradition:

- ❖ Never archive the fugitive's case file!
- ❖ Ensure that any prosecutor covering your docket has access to it at any time.

♦ When your fugitive is located:

- ❖ OIA and the USNCB will immediately contact you and the investigator.
- ❖ If the OIA case attorney determines that provisional arrest is appropriate, *immediately* provide any additional information needed to complete the formal PA request to the country in question.

♦ To obviate false arrest:

- ❖ Monitor the prosecutability of this case.
- ❖ Notify the USNCB and OIA at once, in writing, if you dismiss the indictment or no longer seek the fugitive internationally.

Please feel free to call me directly at (b)(6), (b)(7)c if I may assist further in any way.

Sincerely,

(b)(6), (b)(7)c

General Counsel

Enclosures

cc: (with enclosures): OIA Fugitive Unit  
Federal, State, or Local Investigator(s)

19991012012

14 January 2003

Subject: BULGER James Joseph

(b)(6),(b)(7)(c) On above date, SSA [redacted] (b)(6), (b)(7)c received a telephone call from FBI Boston case agent [redacted] (b)(6), (b)(7)c asked if another copy of the Interpol fax sent to [redacted] on 1/10/03, could be sent again. [redacted] was advised that this would be done and [redacted] was also asked about a communication Interpol Washington received from Interpol [redacted] (b)(7)d dated [redacted] (b)(7)d

(b)(6),(b)(7)(c)

(b)(7)d A review of the file was conducted and this matter was not found. SA [redacted] (b)(6), (b)(7)c advised that he might have (b)(7)d when [redacted] (b)(6),(b)(7)(c) attended an Interpol conference in France. [redacted] was advised that [redacted] (b)(7)d communication would also be faxed to [redacted] and to advise Interpol Washington what [redacted] (b)(6),(b)(7)(c) would be done in reference to it so that a reply could be made to [redacted] (b)(7)d Both communications were faxed to [redacted] at [redacted] (b)(6), (b)(7)c on above date.

(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

0219

PRIORITY: Normal

DATE: 10 January 2003

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012  (b)(6),(b)(7)(c)

SUBJECT: BULGER FN JAMES JOSEPH, BORN 03/09/29 IN BOSTON;

YOUR REF: (b)(7)d

Please be advised that we have forwarded this request to the Federal Bureau of Investigation (FBI) for review. Upon the receipt of a reply, we will advise you.

In future communications on this matter, please cite our reference number  
19991012012  (b)(6),(b)(7)(c)

Best Regards,  
IP - Washington  
End.

0218

PRIORITY: Normal

DATE: 03 December 2002

FROM: Interpol Washington

TO: (b)(7)d

CC: OIA DOCKETING UNIT

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER James Joseph, born - 9 March 1929.

YOUR REFERENCE : (b)(7)d

In response to your message dated 24 November 2002, requesting Provisional Arrest documentation, we provide the following information:

1) The initial diffusion and subsequent Red Notice obtained in this case was sent by Interpol Washington to all Interpol member countries at the request of the investigating agency in the United States. The subject is a fugitive wanted in the United States for a serious offense whose extradition will be sought should he be located. However, there is no specific location known for the fugitive. (b)(7)e

(b)(7)e

The United States does not consider the diffusion messages or Red Notices which it initiates to be requests for provisional arrests. We consider them to be requests for the receiving country to take whatever steps are available and appropriate to locate the fugitive for the ultimate purpose of obtaining their return to the United States, including placing the fugitive's name on lookout lists, checking databases for information on the fugitives possible entry into the country, and other possible actions as permitted by the receiving country's laws.

2) In light of the policy described above, and absent specific information that the fugitive may be located in (b)(7)d we are not in a position to request the provisional arrest of the fugitive in question. We appreciate your concern about not having a warrant in hand should the fugitive be located in (b)(7)d but assure you that should you discover information that the fugitive is located in (b)(7)d we will submit a request for provisional arrest immediately.

0213

(b)(7)e

Thank you for your assistance.

Best regards,  
IP - Washington  
End.

19991012012

2 December 2002

Subject: BULGER James Joseph

On above date, SSA [redacted] (b)(6), (b)(7)c was telephonically contacted by Paralegal [redacted] (b)(6), (b)(7)c DOJ, OIA, concerning a request sent to them, by INTERPOL Washington, referencing a request from INTERPOL [redacted] (b)(7)d for a provisional arrest request for BULGER. [redacted] advised that OIA is not familiar with this request and have not had any formal contact with [redacted] (b)(7)d concerning the BULGER case. Normally, a provisional arrest request would not be sent unless they have located BULGER in [redacted] (b)(7)d [redacted] was advised that a communication would be sent to INTERPOL [redacted] (b)(7)d requesting clarification, whether or not they have located him and a copy of the communication will be sent to OIA for their information.

(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

0212

BULGER James Joseph

CONTROL No. A-561/6-2001



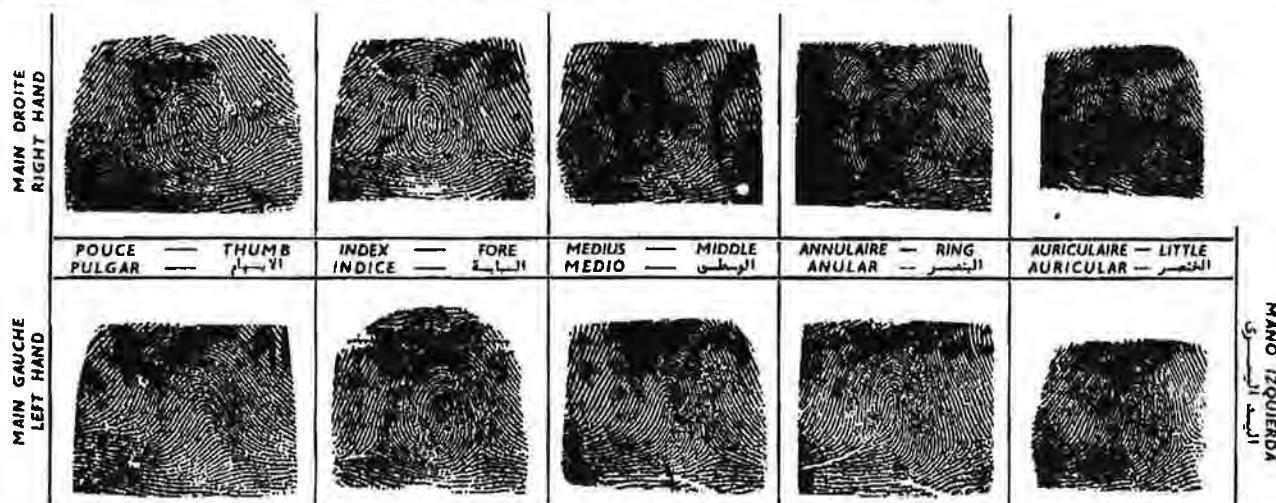
REQUESTING COUNTRY: UNITED STATES

FILE No.: 1999/44330

DATE OF PUBLICATION: 5 June 2001

FUGITIVE WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS



WARNING: THIS PERSON MAY BE ARMED VIOLENT AND DANGEROUS

- 1.1 PRESENT FAMILY NAME: BULGER
- 1.2 FAMILY NAME AT BIRTH: BULGER
- 1.3 FORENAMES: James Joseph
- 1.4 SEX: M
- 1.5 DATE AND PLACE OF BIRTH: 3 September 1929 - Boston, Massachusetts, United States
- 1.6 FATHER'S FAMILY NAME AND FORENAMES: BULGER James
- 1.7 MOTHER'S MAIDEN NAME AND FORENAMES: McCarthy Jean
- 1.8 IDENTITY CONFIRMED
- 1.9 NATIONALITY: UNITED STATES CITIZEN (CONFIRMED)
- 1.10 IDENTITY DOCUMENTS: N/A
- 1.11 ALSO KNOWN AS: BAXTER Thomas F; SHAPETON Mark; BULGER Jimmy; BULGER James J; BULGAR James J.; Bulger James Joseph Jr.; HARRIS Tom; MARSHALL Tom; Whitey
- 1.12 DESCRIPTION: Height 172 - 173 cm, weight 70 kg, grey hair, blue eyes

- 1.14 OCCUPATION: N/A
- 1.15 LANGUAGES SPOKEN: English
- 1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED: Canada, Ireland, United Kingdom, Italy, France, Mexico
- 1.17 ADDITIONAL INFORMATION: N/A

**2. JUDICIAL INFORMATION**

- 2.1 SUMMARY OF FACTS OF THE CASE: UNITED STATES, Massachusetts, Boston: From about 1972 to 1999, BULGER was a member of a criminal organization involved in drug trafficking, gambling, extortion, assault, attempted murder, murder and money laundering. From 1979 to 1999, BULGER controlled the organization and was personally responsible for murdering more than a dozen individuals and extorting more than USD 350,000.
- 2.2 ACCOMPLICES: N/A
- 2.3 CHARGE: Extortion, membership of a racketeer-influenced corrupt organization, money laundering
- 2.4 LAW COVERING THE OFFENCE: Title 18, United States Code, Sections 1951, 1962(c) and (d), 1956
- 2.5 MAXIMUM PENALTY POSSIBLE: Life imprisonment
- 2.6 TIME-LIMIT FOR PROSECUTION OR EXPIRY DATE OF ARREST WARRANT: None
- 2.7 ARREST WARRANT: No. 94-19287-MLW, issued on 10 January 1995 and No. 99-10371-RGS issued on 25 October 2000 by the judicial authorities in Boston, Massachusetts

Name of signatory: (b)(6), (b)(7)c

COPY OF ARREST WARRANT AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY: NO

**3. ACTION TO BE TAKEN IF TRACED**

- 3.1 IMMEDIATELY INFORM INTERPOL WASHINGTON (Reference 19991012012 (b)(6),(b)(7)(c) of 9 May 2001) AND THE ICPO-INTERPOL GENERAL SECRETARIAT THAT THE FUGITIVE HAS BEEN FOUND.
- 3.2 FOR COUNTRIES WHICH CONSIDER RED NOTICES TO BE VALID REQUESTS FOR PROVISIONAL ARREST, PLEASE PROVISIONALLY ARREST THE FUGITIVE.

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION.

No. 4/02 · BULGER James Joseph, born on 3 September 1929, No. 1999/44330, A-561/6-2001

ADDENDUM: From INTERPOL WASHINGTON:

ADDITIONAL INFORMATION: (b)(6), (b)(7)c

(b)(6), (b)(7)c

PRIORITY: Normal

DATE: 27 November 2002

FROM: Interpol Washington

TO: OIA DOCKETING UNIT

OUR REF: 19991012012/ [redacted] (b)(6),(b)(7)(c)

SUBJECT: Provisional arrest request from [redacted] (b)(7)d regarding BULGER James Joseph, born - 9 March 1929.

INTERPOL Washington is in receipt of a request for the provisional arrest documents regarding BULGER from INTERPOL [redacted] (b)(7)d. Reprinted below is their communication regarding this matter. DOJ, OIA, is requested to advise INTERPOL Washington as to what reply it wants made to INTERPOL [redacted] (b)(7)d or provide the requested documentation for transmittal to INTERPOL [redacted] (b)(7)d. Any questions can be directed to the point of contact listed below.

Begin text:

(b)(7)d

0210

(b)(7)d

End text.

Point of contact on this matter is FBI Supervisory Special Agent (b)(6), (b)(7)c telephone number (b)(6), (b)(7)c fax number (b)(6), (b)(7)c

In future communications on this matter, please cite our reference number  
19991012012 (b)(6),(b)(7)(c)

Priority: Normal  
Date Sent: Wed 7/3/2002 9:56 AM  
Sender: NCB Washington  
Sender Ref: 402 OR 199944330 OR A56162001  
Case Number: 19991012012  
Subject: Addenda 4/02

No. 4/02 BULGER James Joseph, born on 3 September 1929, No. 1999/44330, A-561/6-2001

ADDENDUM: From INTERPOL WASHINGTON:

ADDITIONAL INFORMATION: (b)(6), (b)(7)c

(b)(6), (b)(7)c

0208

Case File: 19991012012  
Date: 11/13/2003

On 11/7/2003, the USNCB received a fax from FBI, New York, SA [redacted] (b)(6), (b)(7)c  
tel# [redacted] (b)(6), (b)(7)c fax#: [redacted] (b)(6), (b)(7)c requesting several aliases and dates of birth  
for James Bulger, added to his Interpol Red Notice

Case File Number: 19991012012  
Subject: BULGER f/n James, DOB: 3 September 1929  
RN Control No.: A-561/6-2001  
RN File No.: 1999/44330

Info to be added as an Addendum to Red Notice for Bulger

Alias:

HANSON (f/n) Robert William, DOB: 16 January 1935;

BAXTER (f/n) Thomas F., DOB: 12 June 1932;

[redacted] (b)(6), (b)(7)c

BEAUDREAU (f/n) Ernest E., DOB: 10 November 1932;

DONAHUE (f/n) John E., DOB: 24 February 1934;

RICHARD (f/n) John George, DOB: 8 January 1935;

MAHONEY (f/n) Frank;

# Addendum / Corrigendum form

May be used for test transmission. Please indicate "TEST" under Requesting country.

**Requesting country:** United States

**Information concerning :** Addendum

## 1 - IDENTITY PARTICULARS

1.1 Present family name	Bulger
1.2 Forenames	James
1.3 Date of birth (dd/mm/yyyy)	03/09/1929
1.4 Sex	Male
1.5 Control Nr	A-561/6-2001

## 2 - NEW INFORMATION

Information supplied	Alias: HANSON (f/n) Robert William, DOB: 16 January 1935; BAXTER (f/n) Thomas F., DOB: 12 June 1932; (b)(6), (b)(7)c (b)(6), (b)(7)c BEAUDREAU (f/n) Ernest E., DOB: 10 November 1932; DONAHUE (f/n) John E., DOB: 24 February 1934; RICHARD (f/n) John George, DOB: 8 January 1935; MAHONEY (f/n) Frank; Description Place Date	
Fingerprints	Description Place	Date

## REFERENCE

Reference 19991012012 of 09/05/2001

(b)(6),(b)(7)(c)

## SIGNATURE

Address of the requesting NCB

(Telephone and fax numbers)

Interpol - USNCB US Department of Justice Washington, DC 20530 Tel.

(b)(6), (b)(7)c (b)(6), (b)(7)c Fax.

Name of the Officer in charge of this matter

Supervisory Special Agent (b)(6), (b)(7)c

E-mail address (necessary for confirmation of receipt)

(b)(6), (b)(7)c

[Send data to ICPO](#)

[Print notice form](#)

[Return to notice form](#)

PRIORITY: Urgent  
DATE: 20 September 2007  
FROM: Interpol Washington  
TO: FBI BOSTON, Attn: SA (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

Reference my message of 14 Sep 2007 distributing the photographs of Subject and his  
On 20 Sep 2007, Information was received from IP (b)(7)d that (b)(7)d  
IP (b)(7)d  
Appropriate leads will be sent to IP offices in (b)(7)d

Best Regards,  
(b)(6), (b)(7)c  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement  
information that should be protected from unauthorized access and used  
only for law enforcement purposes. Any further dissemination of this  
message and any attachments is restricted to official law enforcement  
authorities for legitimate law enforcement purposes. Any other  
distribution of this information without the consent of the U.S.N.C.B.  
is prohibited.  
\*\*\*\*\*

PRIORITY: Urgent  
DATE: 20 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 / (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

Subject is a Red Notice fugitive (A-561/6-2001), attachment (1) pertains who was per  
Subject has been traveling with (b)(6),(b)(7)c

Approximately six (6) months ago, photographs were taken of a couple in Sicily who a  
On 20 Sep 2007, Information was received from IP (b)(7)d

Utilizing the attachments attempt to identify and determine if the individuals liste  
We appreciate your collective assistance in this case.

Best Regards,  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement  
information that should be protected from unauthorized access and used  
only for law enforcement purposes. Any further dissemination of this  
message and any attachments is restricted to official law enforcement  
authorities for legitimate law enforcement purposes. Any other  
distribution of this information without the consent of the U.S.N.C.B.  
is prohibited.  
\*\*\*\*\*

PRIORITY:           Urgent  
DATE:               21 September 2007  
FROM:               Interpol Washington  
TO:                 (b)(7)d  
OUR REF:           19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT:           BULGER, James Joseph      DOB: 3 September 1929

Reference your message of 21 Sep 2007 requesting Subject fingerprints.

Attached to this message are copies of Subject's fingerprints. Please review for its  
We appreciate your cooperation on this case and look forward to the end result. Hope

Best Regards,  
IP Washington

\*\*\*\*\*  
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authorities for legitimate law enforcement purposes. Any other  
distribution of this information without the consent of the U.S.N.C.B.  
is prohibited.  
\*\*\*\*\*

PRIORITY:           Urgent  
DATE:               21 September 2007  
FROM:               Interpol Washington  
TO:                 (b)(7)d  
OUR REF:           19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT:           BULGER, James Joseph      DOB: 3 September 1929

Reference our message of 21 Sep 2007, providing Subject's fingerprints.

Attached to this message are additional fingerprints of Subject that may be of further

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, June 14, 2006 1:31 PM  
**To:** USNCB Terrorism and Violent Crime Mailbox  
**Subject:** 19991012012: e-nominal database (b)(7)d



1-ATT43879.x

ml

(b)(6), (b)(7)c

(b)(7)d

PRIORITY: Normal

DATE: 23 January 2003

FROM: Interpol Washington

TO:

(b)(7)d

OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)

SUBJECT: BULGER James Joseph, born - 9 March 1929

Interpol Washington has been asked, by the Federal Bureau of Investigation (FBI), to make all NCBs aware of the below listed press release. This press release was provided to a local newspaper in Boston, State of Massachusetts, regarding the investigation. This is being provided for informational purposes only.

Begin text:

On 3 January 2003, William D. Chase, Acting Special Agent in Charge of the Federal Bureau of Investigation's Boston, Massachusetts office, announced that investigators have learned FBI Top Ten Fugitive, James J. "Whitey" Bulger, has been sighted in Europe, specifically, London, England, as recently as September 2002. The sighting is considered credible given that the individual who notified the FBI was previously acquainted with Bulger.

Bulger is being sought for his role in as many as nineteen murders in connection with his leadership of an organized crime group that operated in the Boston, Massachusetts area from the 1970's into the early 1990's. Bulger has been a fugitive from justice since being charged with these crimes in January 1995. Bulger is believed to be traveling with Catherine Greig. The FBI is offering a \$1,000,000 (U.S. currency) reward for information leading directly to the arrest of Bulger.

As part of the European aspect of the Bulger fugitive probe, investigators discovered two safety deposit boxes used by Bulger to assist him in eluding authorities. One of these boxes, discovered in September 2002, was in London, England and contained approximately \$55,000 (U.S. currency equivalent) in various currencies to include U.S. dollars, Swiss francs, British pounds, Irish punts and French francs; personal documents and a key. The key in the London box led investigators to a safety deposit box in Dublin, Ireland that contained several thousand dollars in various currencies (U.S. currency equivalent) to include U.S. dollars, Swiss francs, and British pounds. Investigators believe Bulger fled with millions of dollars (U.S. currency equivalent).

0221

Bulger is considered armed and extremely dangerous. He has a violent temper and is known to carry a knife at all times. Bulger is a 73 year old white male, born in Boston, Massachusetts on September 3, 1929. He is approximately 5'7" to 5'9" (170.20 centimeters to 175.30 centimeters) tall, medium fit build (150 to 160 pounds, 67.95 kilograms to 72.48 kilograms), blue eyes, white/silver receding hair and a light complexion and wears glasses. Bulger may have altered his appearance since becoming a fugitive. Bulger is an avid reader with an interest in history; he is known to frequent libraries and historical sights. Bulger is currently on the heart medication Atenolol (50 mg) and maintains his physical fitness by walking on beaches and parks.

If you have any information concerning Bulger, please contact your local law enforcement agency, Interpol or the nearest U.S. Embassy or consulate.

The investigation for Bulger in Europe has been conducted by the FBI's Bulger Fugitive Task Force, with the cooperation and assistance of Scotland Yard, Ireland's An Garda Siochana and other European investigative agencies, including Interpol.

End text.

In future communications on this matter, please cite our reference number  
19991012012 [redacted]

(b)(6),(b)(7)(c)

Best Regards,  
IP - Washington  
End.

PRIORITY: Normal  
DATE: 14 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d

(b)(6),(b)(7)(c)  
0364 [ ] txt

OUR REF: 19991012012 [ ] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

Subject is a Red Notice fugitive (A-561/6-2001), attachment (1) pertains who was personally responsible for murdering more than a dozen individuals and extorting large sums of money. Subject was a member of a criminal organization involved in drug trafficking, gambling, extortion, assault, attempted murders, murders and money laundering.

Subject has been traveling with (b)(6), (b)(7)c  
(b)(6), (b)(7)c

Approximately six (6) months ago, photographs were taken of a couple in Sicily who appear to be Subject and [ ] Attachments (3) and (4) pertain. (b)(6),(b)(7)(c)

Request each country listed on this message to check with their respective border security personnel to check if Subject and [ ] have entered your respective countries. (b)(6),(b)(7)(c)

We recognized the difficulty of the situation, and appreciate your cooperation in attempting to locate this dangerous fugitive.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 17 October 2007  
FROM: Interpol Washington  
TO: FBI BOSTON, Attn: SA (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Information was received from IP (b)(7)d concerning the latest investigative information

(b)(7)d

Best Regards,

(b)(6), (b)(7)c

IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Urgent  
DATE: 11 October 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 [redacted]  
SUBJECT: BULGER, f/n James, born 3 September 1929

Your Reference: (b)(7)d

In furtherance of the investigation into the whereabouts of U.S. Fugitive BULGER, f/  
As always, your cooperation and assistance in this and other matters is greatly appr  
Regards,  
IP Washington

\*\*\*\*\*  
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distribution of this information without the consent of the U.S.N.C.B.  
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\*\*\*\*\*

PRIORITY: Urgent  
DATE: 21 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

Reference our message of 21 Sep 2007, providing Subject's fingerprints.

Attached to this message are additional fingerprints of Subject that may be of further

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Urgent  
DATE: 20 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER James Joseph, DOB.03.09.1929 AND (b)(6), (b)(7)c DO

Reference our message of 20 Sep 2007, and your message of 20 Sep 2007.

Regarding the crew list provided of the MV Seabourn Legend, would it be possible to  
We appreciate your continued strong support.

Best Regards,  
IP Washington

\*\*\*\*\*  
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is prohibited.  
\*\*\*\*\*

PRIORITY: Urgent  
DATE: 20 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

Subject is a Red Notice fugitive (A-561/6-2001), attachment (1) pertains who was per  
Subject has been traveling with (b)(6), (b)(7)c

Approximately six (6) months ago, photographs were taken of a couple in Sicily who a  
On 20 Sep 2007, Information was received from IP (b)(7)d

IP (b)(7)d  
Utilizing the attachments attempt to identify and determine if the individuals liste  
We appreciate your collective assistance in this case.

Best Regards,  
IP Washington

\*\*\*\*\*  
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information that should be protected from unauthorized access and used  
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is prohibited  
\*\*\*\*\*

PRIORITY: Urgent  
DATE: 20 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d [redacted]  
OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER James Joseph, DOB.03.09.1929 AND [redacted] (b)(6), (b)(7)c [redacted] DO

Reference your message of 20 Sep 2007 providing information regarding possible Subje

We appreciate your excellent timely and comprehensive reporting. We have provided th  
We will assess if the individuals provided by your office are indeed Subjects.

Again our sincere thanks for all of your outstanding support.

Best Regards,  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement  
information that should be protected from unauthorized access and used  
only for law enforcement purposes. Any further dissemination of this  
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authorities for legitimate law enforcement purposes. Any other  
distribution of this information without the consent of the U.S.N.C.B.  
is prohibited.  
\*\*\*\*\*

PRIORITY: Urgent  
DATE: 20 September 2007  
FROM: Interpol Washington  
TO: FBI Boston (Attn: (b)(6), (b)(7)c)  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

Reference my message of 14 Sep 2007 distributing the photographs of Subject and his  
On 20 Sep 2007, Information was received from IP (b)(7)d  
IP (b)(7)d

Appropriate leads will be sent to IP offices in (b)(7)d . FIngerprints a

Best Regards,  
(b)(6), (b)(7)c  
IP Washington

\*\*\*\*\*  
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is prohibited.  
\*\*\*\*\*

PRIORITY: Urgent  
DATE: 20 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: IP WASHINGTON RED NOTICE A-561/6-2001 AND A-262/3-2002 -Addenda Canc

We received your addenda regarding Subjects. Please immediately cancel both addendum  
We had provide the pictures to the IPSG as information only. We have no hard evidenc  
Please immediately cancel both addendums until we obtain hard evidence that the pict

Best Regards,  
IP Washington

\*\*\*\*\*  
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only for law enforcement purposes. Any further dissemination of this  
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distribution of this information without the consent of the U.S.N.C.B.  
is prohibited.  
\*\*\*\*\*

(b)(6), (b)(7)c

**From:** USNCB - Interpol Washington  
**Sent:** Tuesday, October 23, 2007 2:43 PM  
**To:** (b)(7)d  
**Subject:** IP WASHINGTON RED NOTICE A-561/6-2001 AND A-262/3-2002 -Addenda Cancellation

**Importance:** High

**PRIORITY:** Urgent

**DATE:** 23 October 2007

**FROM:** Interpol Washington

**TO:** (b)(7)d

**OUR REF:** 19991012012 (b)(6),(b)(7)(c)

**SUBJECT:** IP WASHINGTON RED NOTICE A-561/6-2001 AND A-262/3-2002  
-Addenda Cancellation

**Second Request:**

Reference our message of 20 Sep 2007 to request the cancelation of the addenda. Please note we never requested any adendum to be issued.

Our original message is being provided to you for your immediate attention.

We appreciate your action on this issue.

**PRIORITY:** Urgent

**DATE:** 20 September 2007

**FROM:** Interpol Washington

**TO:** (b)(7)d

**OUR REF:** 19991012012 (b)(6),(b)(7)(c)

**SUBJECT:** IP WASHINGTON RED NOTICE A-561/6-2001 AND A-262/3-2002  
-Addenda Cancellation

We received your addenda regarding Subjects. Please immediately cancel both addendums.

We had provide the pictures to the IPSG as information only. We have no hard evidence that the people in the photographs are subject. We did not request any addendum to be issued.

Please immediately cancel both addendums until we obtain hard evidence that the pictures submitted are subjects.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

\*\*\*\*\* -COMM. JOUR - \*\*\*\*\* DATE SEP-20-2007 \*\*\* TIME 10:37 \*\*\*\*\*

MODE = MEMORY TRANSMISSION

START=SEP-20 10:36 END=SEP-20 10:37

FILE NO.=090

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	2	(b)(6), (b)(7)c	005/005	00:01:05

-INTERPOL USNCB

\*\*\*\*\* -INTERPOL USNCB - \*\*\*\*\*



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL -USNCB  
WASHINGTON, D.C. 20530

TELEPHONE NO: (b)(6), (b)(7)c  
FACSIMILE NO: \_\_\_\_\_  
NLETS ORI: DCINTER00

DATE:

9/20/2007

TO:

(b)(6), (b)(7)c

FROM:

SUBJECT: Bulger, James Joseph

TOTAL NUMBER OF PAGES: 5

REMARKS:

(b)(6),  
(b)(7)c

Please share with

(b)(6), (b)(7)c

Attached is

the crew list.

I sent the finger prints and photos  
of Bulger and (b)(6), (b)(7)c to our Interpol offices  
IN (b)(6), (b)(7)c

Please confirm receipt of this fax.

Rogned

(b)(6), (b)(7)c



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL -USNCB  
WASHINGTON, D.C. 20530

TELEPHONE NO: (b)(6), (b)(7)c  
FACSIMILE NO: (b)(6), (b)(7)c  
NLETS ORI: DCINTER00

DATE:

9/30/007

TO:

(b)(6), (b)(7)c

FROM:

(b)(6), (b)(7)c

SUBJECT:

Bulger, James Joseph

TOTAL NUMBER OF PAGES: 5

REMARKS:

(b)(6), (b)(7)c

Please share with  
the crew list.

(b)(6), (b)(7)c

ATTACHED is

I sent the finger prints and photos  
of Bulger and (b)(6), (b)(7)c  
IN (b)(7)d

to our Interpol offices

Please confirm receipt of this fax.

Raywards

(b)(6), (b)(7)b

## Master of Arts in Education

- Curriculum and Instruction - Computer Education
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- Early Childhood Education
- Elementary Teacher Education
- Secondary Teacher Education
- Cross-Categorical Special Education



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updated 1 hour, 29 minutes ago

## FBI: Did Most Wanted gangster visit Italy in April?

### STORY HIGHLIGHTS

- FBI seeks information about man
- Man closely resembles reputed
- Bulger, 77 is on FBI's Most Wan
- Last confirmed sighting was in L

[Next Article in U.S. »](#)

TODAY'S PAGE

**BOSTON, Massachusetts (AP)** -- The FBI released photographs and video from Italy on Friday showing a man who closely resembles on-the-run gangster James "Whitey" Bulger, one of the agency's 10 Most Wanted fugitives.



(AP)

Do you know him or her? The FBI wants to know who he is.

A facial recognition analysis to determine if the images were Bulger, 77, and his girlfriend Catherine Greig, 56, was inconclusive, so FBI agents are asking for help from anyone who was in the Sicilian city of Taormina in March, April or May.

The video was taken there on April 10 by someone who believed the two people were Whitey and Greig.

The possible sighting, one of hundreds reported in more than a dozen countries, was first reported in May by WPRI-TV in Providence and The Boston Globe.

The FBI refused to identify the source, but WPRI reported that the person gave the U.S. Drug Enforcement Administration two photographs taken in Italy showing a man and a woman who resemble Bulger and Greig.

### Don't Miss

- [FBI's Most Wanted](#)

Bulger, the former leader of the notorious Winter Hill Gang, is charged in 19 murders.

He was also an FBI informant, and authorities say he fled in 1995 after his FBI handler tipped him off that he was about to be indicted on racketeering charges. That former agent, John J. Connolly Jr., is now serving a 10-year prison sentence.

Bulger, whose brother was the former state Senate president, apparently planned for life on the run by leaving cash in safe deposit boxes around the world, including Florida, Ireland, England and Canada, authorities said.

The last confirmed sighting of him, according to the FBI, was in London in September 2002. [E-mail to a friend](#)

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**Top News**



Child bride testifies  
against polygamist



Failed suicide bomber  
turns on al Qaeda



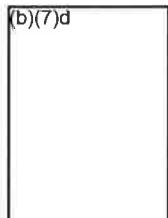
BULGER F/N JAMES, PREVIOUS CLOSE CASE 19910100414 ALSO FOUND IN AMERICA'S MOST WANTED CASE 19990606916  
(b)(6), (b)(7)c

PRIORITY: Normal

DATE: 05 November 1999

FROM: Interpol Washington

TO:



United States Department of Justice, Criminal Division, Office of International Affairs (OIA)

CC: (b)(6), (b)(7)c

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Wanted Person Diffusion Bulger, f/n James Joseph born 3 SEP 1929

On Behalf of the Federal Bureau of Investigation please locate the following fugitive and immediately notify interpol Washington and the IPSG. Upon notification, U.S. authorities will, if possible, formally request provisional arrest with a view toward extradition in accordance with any applicable extradition treaty.

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE: Armed, Dangerous,

1.1 PRESENT FAMILY NAME: Bulger  
1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES: Bulger  
1.3 FORENAMES: James , Joseph  
1.4 SEX: M  
1.5 DATE AND PLACE OF BIRTH:  
03 September 1929  
Boston, MA  
USA  
1.6 FATHER'S FAMILY NAME AND FORENAMES: Bulger, James  
1.7 MOTHER'S MAIDEN NAME AND FORENAMES: McCarthy, Jean  
1.8 RESULT OF IDENTITY CHECK: IDENTITY CONFIRMED  
1.9 NATIONALITY(IES): USA ... (CONFIRMED)  
1.10 IDENTITY DOCUMENTS:  
Date Passport Issued: 05 November 1999  
1.11 ALSO KNOWN AS: Baxter, f/n Thomas F.; Harris, f/n Tom; Marshall, f/n Tom  
1.12 DESCRIPTION:  
Height: 5 Feet 8 Inches  
Weight: 155Pounds  
Hair Color: Gray  
Eye Color: Blue

Complexion: Fair

1.13 DISTINQUISHING MARKS AND CHARACTERISTICS: speaks English with what is called a "Boston Accent"

Exercises regularly

1.14 OCCUPATION: None known

1.15 LANGUAGES SPOKEN: English

1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED: Has ties to Canada, Ireland, UK, Italy, France, and Mexico

1.17 ADDITIONAL INFORMATION: Known to travel with (b)(6), (b)(7)c  
(b)(6), (b)(7)c photos and fingerprints are available at the INTERNET website [www.fbi.gov/mostwant/topten](http://www.fbi.gov/mostwant/topten)

2. JUDICIAL INFORMATION

2.1 SUMMARY OF FACTS OF THE CASE: Bulger is charged with one count of Racketeer Influenced and Corrupt Organization (RICO) from his activities as a major organized crime figure in the Boston, Massachusetts area who has funded his activities through extortion of illegitimate criminal operations in Boston, including gambling, loan-sharking, and drugs.

2.2 ACCOMPLICES: (b)(6), (b)(7)c

2.3 CHARGE: Racketeer Influenced Corrupt Organization; Extortion

2.4 LAW COVERING THE OFFENCE: Title 18 United States Code section 1962 (c) and (d); Title 18 United States Code section 1951

2.5 MAXIMUM PENALTY POSSIBLE: 20 years in prison on each of two counts

2.6 TIME-LIMIT FOR ENFORCEMENT: None

2.7 ARREST WARRANT: No. 94-19287-MLW issued on 10 January 1995 by the judicial authorities in United States District Court, District of Massachusetts Boston, Massachusetts

Name of signatory. (b)(6), (b)(7)c

2.8 RECORD OF CONVICTION / SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY: NOIf your authorities can detain this fugitive under your laws pending a receipt of a U.S. request for provisional arrest, please advise how long they can and will do so.

If, in lieu of extradition, your authorities can exclude, expel, deport, or otherwise remove this fugitive, please advise.

If this fugitive is located in a country that cannot extradite or otherwise remove the fugitive directly to the United States, please record his/her movements and immediately notify Interpol Washington and IPSG, citing our reference number above.

PRIORITY: Normal

DATE: 05 November 1999

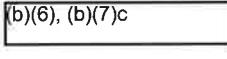
FROM: Interpol Washington

TO:



United States Department of Justice, Criminal Division, Office  
of International Affairs (OIA)

CC:



OUR REF: 19991012012   (b)(6),(b)(7)(c)

SUBJECT: Wanted Person Diffusion Bulger, f/n James Joseph born 3 SEP  
1929

RedHead

PERSON WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE: Armed, Dangerous,

- 1.1 PRESENT FAMILY NAME: Bulger  
1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES: Bulger  
1.3 FORENAMES: James , Joseph  
1.4 SEX: M  
1.5 DATE AND PLACE OF BIRTH:  
03 September 1929  
Boston, MA  
USA  
1.6 FATHER'S FAMILY NAME AND FORENAMES: Bulger, James  
1.7 MOTHER'S MAIDEN NAME AND FORENAMES: McCarthy, Jean  
1.8 RESULT OF IDENTITY CHECK: IDENTITY CONFIRMED  
1.9 NATIONALITY(IES): USA ... (CONFIRMED)  
1.10 IDENTITY DOCUMENTS:  
Date Passport Issued: 05 November 1999  
1.11 ALSO KNOWN AS: Baxter, f/n Thomas F.; Harris, f/n Tom; Marshall, f/n  
Tom  
1.12 DESCRIPTION:  
Height: 5 Feet 8 Inches  
Weight: 155Pounds  
Hair Color: Gray  
Eye Color: Blue  
Complexion: Fair

1.13 DISTINQUISHING MARKS AND CHARACTERISTICS: speaks English with what is called a "Boston Accent"

Exercises regularly

1.14 OCCUPATION: None known

1.15 LANGUAGES SPOKEN: English

1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED: Has ties to Canada, Ireland, UK, Italy, France, and Mexico

1.17 ADDITIONAL INFORMATION: Known to travel with [b](6), [b](7)c

[b](6), [b](7)c photos and fingerprints are available at the INTERNET website www.fbi.gov/mostwant/topten

## 2. JUDICIAL INFORMATION

2.1 SUMMARY OF FACTS OF THE CASE: Bulger is charged with one count of Racketeer Influenced and Corrupt Organization (RICO) from his activities as a major organized crime figure in the Boston, Massachusetts area who has funded his activities through extortion of illegitimate criminal operations in Boston, including gambling, loan-sharking, and drugs.

2.2 ACCOMPLICES: [b](6), [b](7)c

2.3 CHARGE: Racketeer Influenced Corrupt Organization; Extortion

2.4 LAW COVERING THE OFFENCE: Title 18 United States Code section 1962 (c) and (d); Title 18 United States Code section 1951

2.5 MAXIMUM PENALTY POSSIBLE: 20 years in prison on each of two counts

2.6 TIME-LIMIT FOR ENFORCEMENT: None

2.7 ARREST WARRANT: No. 94-19287-MLW issued on 10 January 1995 by the judicial authorities in United States District Court, District of Massachusetts Boston, Massachusetts

Name of signatory. [b](6), [b](7)c

2.8 RECORD OF CONVICTION / SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY: NO3 - ACTION TO BE TAKEN IF FUGITIVE IS FOUND  
PROVISIONAL ARREST

It is understood that:

- the NCB of the country where the wanted person is found should immediately inform the requesting NCB (quoting reference and date) and the General Secretariat;
- if that country considers red notices to be valid requests for provisional arrest, the fugitive should be provisionally arrested.

## EXTRADITION

Please tick the wording required (before asking for publication of a red notice, the requesting NCB should obtain an assurance from its competent judicial authorities that extradition will be requested):

( ) EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION,

or

( ) EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION, WITH THE EXCEPTION OF THE FOLLOWING COUNTRIES:

or

( ) EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM THE FOLLOWING COUNTRIES: ANY COUNTRY THAT CAN EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW.

or

( ) EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM ANY COUNTRY THAT CAN EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW, EXCEPT FOR THE FOLLOWING COUNTRIES.

Requesting National Central Bureau:

Interpol Washington  
U. S. Department of Justice  
Washington, DC 20530  
Phone #: (b)(6), (b)(7)c  
Fax #: [redacted]

Signature

Chief, U.S. National Central  
Bureau

PRIORITY: Normal

DATE: 06 December 1999

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Bulger, James Joseph born 3.9.29

(b)(7)d

Thank you for your continuing interest in this matter. You asked for a copy of the photo of this subject. We believe the best copy of a photo may be obtained most quickly from the website fbi.gov/mostwant/topten/bulger.htm. This is the website operated by the FBI for their Top Ten fugitives.

If you are not able to download the photo from this website please advise and we'll mail a copy to you.

In future communications on this matter please cite our reference number  
19991012012 (b)(6),(b)(7)(c)

PRIORITY: Normal  
DATE: 03 January 2000  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: (b)(7)d

We refer to your message dated 28 DEC 1999.  
You asked that we send a copy of the photograph of this subject to you by mail.  
We are sending a copy through the mail, and a copy of this message will act as its "cover page."

In addition, if you have access to the computer Internet, you may find a quality copy of the photos at this web site:  
<http://www.fbi.gov/mostwant/topten/bulger.htm>

Thank you for your continuing interest in this subject.

In future communications on this matter please cite our reference number  
1999101201 (b)(6),(b)(7)(c)

Best regards.

PRIORITY: Normal  
DATE: 07 February 2000  
FROM: Interpol Washington  
TO: (b)(7)d  
CC: (b)(6),(b)(7)(c)  
OUR REF: 19991012012 (b)(7)d  
SUBJECT: BULGER F/N JAMES B.03/09/29

(b)(7)d

(b)(7)d are each receiving a copy of this communication for information only.

IP (b)(7)d inquired about the status of this subject after seeing a media report on him. Below is reprinted information we first broadcast on 5 NOV 1999. We regret that it was apparently not delivered to IP (b)(7)d USNCB is applying for a Red Notice on this subject, but it has not been issued at this time. (b)(7)d

(b)(7)d

(b)(7)d Further information may be obtained from the Legal Attaché, United States Embassy, London.

Bulger is listed as an "FBI TOP TEN" fugitive.

We've reprinted the entire message for your use.

PRIORITY: Normal  
DATE: 05 November 1999  
FROM: Interpol Washington  
TO: (b)(7)d

United States Department of Justice, Criminal Division, Office of International Affairs (OIA)

CC: (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Wanted Person Diffusion Bulger, f/n James Joseph born 3 SEP  
1929

On Behalf of the Federal Bureau of Investigation please locate the following fugitive and immediately notify interpol Washington and the IPSG. Upon notification, U.S. authorities will, if possible, formally request provisional arrest with a view toward extradition in accordance with any applicable extradition treaty.

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE: Armed, Dangerous,

1.1 PRESENT FAMILY NAME: Bulger  
1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES: Bulger  
1.3 FORENAMES: James , Joseph  
1.4 SEX: M  
1.5 DATE AND PLACE OF BIRTH:  
03 September 1929  
Boston, MA  
USA  
1.6 FATHER'S FAMILY NAME AND FORENAMES: Bulger, James  
1.7 MOTHER'S MAIDEN NAME AND FORENAMES: McCarthy, Jean  
1.8 RESULT OF IDENTITY CHECK: IDENTITY CONFIRMED  
1.9 NATIONALITY(IES): USA ... (CONFIRMED)  
1.10 IDENTITY DOCUMENTS:  
Date Passport Issued: 05 November 1999  
1.11 ALSO KNOWN AS: Baxter, f/n Thomas F.; Harris, f/n Tom; Marshall, f/n  
Tom  
1.12 DESCRIPTION:  
Height: 5 Feet 8 Inches  
Weight: 155Pounds  
Hair Color: Gray  
Eye Color: Blue  
Complexion: Fair  
1.13 DISTINQUISHING MARKS AND CHARACTERISTICS: speaks English with what is called a "Boston Accent"  
Exercises regularly  
1.14 OCCUPATION: None known  
1.15 LANGUAGES SPOKEN: English  
1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED: Has ties to Canada,  
Ireland, UK, Italy, France, and Mexico  
1.17 ADDITIONAL INFORMATION: Known to travel with (b)(6), (b)(7)c  
(b)(6), (b)(7)c photos and fingerprints are available at the INTERNET website [www.fbi.gov/mostwant/topten](http://www.fbi.gov/mostwant/topten)

2. JUDICIAL INFORMATION

2.1 SUMMARY OF FACTS OF THE CASE: Bulger is charged with one count of Racketeer Influenced and Corrupt Organization (RICO) from his activities as a major organized crime figure in the Boston, Massachusetts area who has funded

his activities through extortion of illegitimate criminal operations in Boston, including gambling, loan-sharking, and drugs.

2.2 ACCOMPLICES: (b)(6), (b)(7)c

2.3 CHARGE: Racketeer Influenced Corrupt Organization; Extortion

2.4 LAW COVERING THE OFFENCE: Title 18 United States Code section 1962 (c) and (d); Title 18 United States Code section 1951

2.5 MAXIMUM PENALTY POSSIBLE: 20 years in prison on each of two counts

2.6 TIME-LIMIT FOR ENFORCEMENT: None

2.7 ARREST WARRANT: No. 94-19287-MLW issued on 10 January 1995 by the judicial authorities in United States District Court, District of Massachusetts Boston, Massachusetts

Name of signatory. (b)(6), (b)(7)c

2.8 RECORD OF CONVICTION / SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY: NOIf your authorities can detain this fugitive under your laws pending a receipt of a U.S. request for provisional arrest, please advise how long they can and will do so.

If, in lieu of extradition, your authorities can exclude, expel, deport, or otherwise remove this fugitive, please advise.

If this fugitive is located in a country that cannot extradite or otherwise remove the fugitive directly to the United States, please record his/her movements and immediately notify Interpol Washington and IPSG, citing our reference number above.

End of text of the % NOV 1999 message.

In addition, if you have access to the computer Internet, you may find a quality copy of his photos at this web site:  
<http://www.fbi.gov/mostwanted/topten/bulger.htm>

Thanks for your continuing interest in this matter.

In future communications on this matter please cite our reference number above.

19991012012  
8 January 2001  
Subject: Bulger, F/N James J.

Following a review of the file, no charging document was found although a request was made to FBI Boston, on 5 November 1999. As such, no Red Notice had ever been applied for but a diffusion had been issued on 5 November 1999. SSA [redacted] (b)(6), (b)(7)c telephonically contacted Boston case agent SA [redacted] (b)(6), (b)(7)c to discuss this matter. [redacted] stated that [redacted] had never received the request. [redacted] further advised that a superceding indictment had been obtained after the initial warrant and indictment had been obtained. SSA [redacted] (b)(6), (b)(7)c advised that [redacted] would contact the DOJ, OIA General Counsel to see which indictment she would require for the approval process.

(b)(6),(b)(7)(c)  
(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

On same date, SSA [redacted] (b)(6), (b)(7)c spoke to General Counsel [redacted] (b)(6), (b)(7)c regarding the warrant and indictment. [redacted] (b)(5) [redacted]

(b)(5)

(b)(6),(b)(7)(c)

SSA [redacted] (b)(6), (b)(7)c again contacted SA [redacted] (b)(6), (b)(7)d with the information needed by the General Counsel. SA [redacted] (b)(6), (b)(7)c advised that they had obtained a second new warrant with the superceding indictment, so that two warrants exist signed by two different judges. The charges on the new warrant are not contained on the original warrant. [redacted] was asked to provide to Interpol Washington, an update of the status of the investigation, the original indictment used to obtain the original warrant, the superceding indictment as well as the second warrant. In addition [redacted] will provide copies of the new photographs of the subject. SSA [redacted] (b)(6), (b)(7)c advised that [redacted] would renew the diffusion that was previously issued for the subject, on 5 November 1999. Upon receipt of the documents, a Red Notice will be requested.

(b)(6),(b)(7)(c)

PRIORITY: Normal  
DATE: 08 January 2001  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: Bulger, f/n James Joseph, born 3 September 1929

Reference is made to INTERPOL Washington diffusion sent on 5 November 1999, on Bulger, F/N James Joseph.

This communication is being provided to all NCBs to advise that the subject is still wanted by the Federal Bureau of Investigation and to request that all checks and investigation be continued to locate the subject. If the subject is located, please immediately notify INTERPOL Washington.

In any future communications on this matter, please cite our reference number 19991012012 (b)(6),(b)(7)(c)

Best regards.  
IP - Washington  
End

Priority: Normal  
Date Sent: Tue 1/30/2001 10:31 PM  
Sender: MASSACHUSETTS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject:w37a - massachusetts

19991012012

james j bulger

Priority: Normal  
Date Sent: Tue 1/30/2001 11:26 PM  
Sender: MASSACHUSSETS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject:w40a - massachusetts

bulger, james j

Priority: Normal  
Date Sent: Tue 1/30/2001 11:24 PM  
Sender: MASSACHUSETTS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject:w40 - massachusetts

bulger, james j

Priority: Normal  
Date Sent: Tue 1/30/2001 11:28 PM  
Sender: MASSACHUSETTS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject:W40B - MASSACHUSETTS

bulger, james j

PRIORITY: Normal  
DATE: 15 March 2001  
FROM: Interpol Washington  
TO: [b](7)d  
OUR REF: 19991012012 [ ] (b)(6),(b)(7)(c)  
SUBJECT: BULGER James Joseph, b. 03.09.1929 Boston, MA, USA

Your ref: [b](7)d

Please be advised that we are attaching to this communication two different sets of Bulger's fingerprints. One is in the TIF format and the second one is in the JPG format. One wanted flyer has been translated into Spanish and contains the better set of fingerprints.

In any future communications on this matter, please cite our reference number 19991012012 [ ] (b)(6),(b)(7)(c)

Best Regards,  
IP - Washington  
End.

PRIORITY:

Normal

DATE:

01 April 2001

FROM:

Interpol Washington

TO:

(b)(7)d

OUR REF:

19991012012 [redacted] (b)(6),(b)(7)(c)

SUBJECT:

BULGER James Joseph, b. 03.09.1929 Boston, MA, USA

In reference to your communication to us dated 22 March 2001, please be advised that Bulger does not have a valid United States passport. It is unknown what passport he is currently using. Should we develop any information concerning this matter in the future, you will be appropriately notified.

In any future communications on this matter, please cite our reference number  
19991012012 [redacted] (b)(6),(b)(7)(c)

Best Regards,  
IP - Washington  
End.



**UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU**



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO:  
FACSIMILE NO:  
NLETS ORI:

(b)(6), (b)(7)c  
DCINTER00

DATE: 16 May 2001

TO: Secretary General

FROM: Interpol Washington

OUR REF: 1999-10-12012 (b)(6),(b)(7)(c)

SUBJECT: BULGER, f/n JAMES JOSEPH

This is an INTERPOL Washington Red Notice Cover Letter, requesting issuance for publication of an International Red Notice, Form Number one, for above referenced subject. Thank you for your assistance in this matter.

This is sent to (b)(7)d via FedEx.

In any future communications on this matter, please cite the above reference number.

Sincerely,

Edgar A. Adamson  
Chief-INTERPOL  
U.S. National Central Bureau

By: \_\_\_\_\_

(b)(6), (b)(7)c

Assistant Unit Chief,  
Criminal Division

Enclosures



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO:  
FACSIMILE  
NLETS ORI:

(b)(6), (b)(7)c  
DCINTER00

10 May 2001

(b)(6), (b)(7)c

Assistant U.S. Attorney  
District of Massachusetts  
#1 Courthouse Way  
U.S. Courthouse  
Suite 9200  
Boston, MA 02210

Telephone (b)(6), (b)(7)c telefax (b)(6), (b)(7)c

Re: BULGER, James Joseph  
USNCB Case No. 1999-10-12012 (b)(6),(b)(7)(c)

Dear Mr. (b)(6),(b)(7)(c)

Enclosed are copies of:

- (1) the Red Notice Application approved for the fugitive identified above; and
- (2) a draft request for the fugitive=s provisional arrest with a view toward extradition.

The INTERPOL - U.S. National Central Bureau (USNCB) is forwarding the Application to INTERPOL=s Secretariat General in Lyons, France, for translation and distribution to all 178 INTERPOL member countries.

The USNCB is forwarding the draft provisional arrest (PA) requests to the U.S. Department of Justice, Office of International Affairs (OIA), Fugitive Unit, phone (b)(6),(b)(7)(c) fax (b)(6), (b)(7)c for use in expediting a formal PA request if:

- (1) the fugitive is located in a country that can extradite to the United States for the offense(s) in question; and

- (2) OIA determines that provisional arrest is appropriate.

To make any modifications in this draft PA request, please contact:

OIA Associate Director (b)(6), (b)(7)c

Head, Fugitive Unit

E-mail: (b)(6), (b)(7)c

Fax:

Phone:

The USNCB will also send OIA a copy of your Prosecutor=s Agreement to Extradite.

NOTE: The Red Notice is a firm commitment by your office, and by the United States, to request this fugitive=s extradition in all but the most exceptional circumstances. Cf. U.S. Attorney=s Manual 9 -15.635. The following points are therefore critical.

γ To facilitate extradition:

- η Never archive the fugitive=s case file!
- η Ensure that any prosecutor covering your docket has access to it at any time.

γ When your fugitive is located:

- η OIA and the USNCB will immediately contact you and the investigator.
- η If the OIA case attorney determines that provisional arrest is appropriate, *immediately* provide any additional information needed to complete the formal PA request to the country in question.

γ To obviate false arrest:

- η Monitor the prosecutability of this case.
- η Notify the USNCB and OIA at once, in writing, if you dismiss the indictment or no longer seek the fugitive internationally.

Please feel free to call me directly at (b)(6), (b)(7)c if I may assist further in any way.

Sincerely,

(b)(6), (b)(7)c

General Counsel

Enclosures

cc: (with enclosures): OIA Fugitive Unit

Federal, State, or Local Investigator(s)

INTERNATIONAL CRIMINAL POLICE ORGANIZATION  
INTERPOL  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO: (b)(6), (b)(7)c

TELEFAX NO:

NLETS ORI: DCINTER00

Fax to:

(b)(6), (b)(7)c

Pages(s) \_\_\_\_ total

Assistant United States Attorney  
District of Massachusetts  
#1 Courthouse Way  
U.S. Courthouse  
Suite 9200  
Boston, MA 02210

Phone:

(b)(6), (b)(7)c

Fax

(b)(6), (b)(7)c

From:

(b)(6), (b)(7)c

General Counsel

Phone

(b)(6), (b)(7)c

Date:

10 May 2001

Re:

Red Notice Application for BULGER, James Joseph  
USNCB Case No. 1999-10-12012 (b)(6),(b)(7)(c)

Appended is a copy of the INTERPOL Red Notice application that I have approved for the fugitive identified above. Please read Item 2.1, Facts of the Case, to make sure that they have been condensed accurately. I routinely contact the prosecutor with questions and for final approval of each Red Notice application.

If I do not hear from you by COB on Monday, 14 May 2001, we will conclude that you are satisfied with the present Red Notice application and will forward it, as is, to the INTERPOL Secretariat General, in France.

Please note that Red Notices are good for 5 years. If not timely re-validated when the Secretariat General asks, European privacy laws may require their cancellation. The INTERPOL - U.S. National Central Bureau will contact the agent about this when appropriate.

Please call me with questions, or if I may help in any way. Best regards!

PRIORITY: Normal

DATE: 9 May 2001

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Bulger, f/n James Joseph, born 3 September 1929

RedHead

PERSON WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE: Armed, Dangerous,

1.1 PRESENT FAMILY NAME: Bulger

1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES: Bulger

1.3 FORENAMES: James , Joseph

1.4 SEX: M

1.5 DATE AND PLACE OF BIRTH:

03 September 1929

Boston, Massachusetts

USA

1.6 FATHER'S FAMILY NAME AND FORENAMES: Bulger f/n James

1.7 MOTHER'S MAIDEN NAME AND FORENAMES: McCarthy f/n Jean

1.8 RESULT OF IDENTITY CHECK: IDENTITY CONFIRMED

1.9 NATIONALITY(IES): USA ... (CONFIRMED)

1.10 IDENTITY DOCUMENTS:

Passport Number: Unknown  
Passport Country: Unknown

1.11 ALSO KNOWN AS: Baxter, f/n Thomas F.; Harris, f/n Tom; Marshall, f/n Tom

1.12 DESCRIPTION:

Height: 172.7 cm  
Weight: 70.22 kg  
Hair Color: Gray  
Eye Color: Blue  
Complexion: Fair

1.13 DISTINQUISHING MARKS AND CHARACTERISTICS: speaks English with what is called a "Boston Accent"; Exercises regularly

1.14 OCCUPATION: None known

1.15 LANGUAGES SPOKEN: English

1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED: Canada, Ireland, UK, Italy, France, and Mexico

1.17 ADDITIONAL INFORMATION: Known to travel with (b)(6), (b)(7)c  
(b)(6), (b)(7)c photos and fingerprints are available at the INTERNET website  
[www.fbi.gov/mostwant/topten](http://www.fbi.gov/mostwant/topten)

## 2. JUDICIAL INFORMATION

2.1 SUMMARY OF FACTS OF THE CASE:

From approximately 1972 through 1999, BULGER f/n James was a member of a major criminal organization in Boston, Massachusetts (USA) which was responsible for committing assaults, attempted murder, murder, gambling, extortion and drug trafficking. From 1979 to 1999, BULGER controlled the organization and was personally responsible for murdering more than a dozen individuals, extorting more than \$350,000 (USD) from individuals and business and engaging in a pattern of racketeering activity within the organization that included narcotics distribution and money laundering.

2.2 ACCOMPLICES: (b)(6), (b)(7)c

2.3 CHARGE: Extortion; Racketeer Influenced Corrupt Organization, Money Laundering

2.4 LAW COVERING THE OFFENCE:

Title 18 United States Code Sections 1951, 1962 (c) and (d), 1956

2.5 MAXIMUM PENALTY POSSIBLE: Life imprisonment

2.6 TIME-LIMIT FOR ENFORCEMENT: None  
2.7 ARREST WARRANT: No. 94-19287-MLW issued on 10 January 1995 and No. 99-10371-RGS issued on 25 October 2000 by the judicial authorities in United States District Court, District of Massachusetts Boston, Massachusetts  
Name of signatory.  Deputy Clerk of the Court

2.8 RECORD OF CONVICTION / SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY: NO

3 - ACTION TO BE TAKEN IF FUGITIVE IS FOUND  
PROVISIONAL ARREST

It is understood that:

- the NCB of the country where the wanted person is found should immediately inform the requesting NCB (quoting reference and date) and the General Secretariat;
- if that country considers red notices to be valid requests for provisional arrest, the fugitive should be provisionally arrested.

EXTRADITION

Please tick the wording required (before asking for publication of a red notice, the requesting NCB should obtain an assurance from its competent judicial authorities that extradition will be requested):

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION,

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION, WITH THE EXCEPTION OF THE FOLLOWING COUNTRIES:

or

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM THE FOLLOWING COUNTRIES: ANY COUNTRY THAT CAN EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW.

or

() EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY WITH WHICH THE REQUESTING COUNTRY IS LINKED BY A BILATERAL EXTRADITION TREATY, AN EXTRADITION CONVENTION OR BY ANY OTHER CONVENTION OR TREATY CONTAINING PROVISIONS ON EXTRADITION THAT COVER THE OFFENSE(S) IN QUESTION AND ALSO FROM ANY COUNTRY THAT CAN EXTRADITE FOR THE OFFENSE(S) UNDER ITS DOMESTIC LAW, EXCEPT FOR THE FOLLOWING COUNTRIES.

Requesting National Central Bureau:

Interpol Washington  
U. S. Department of Justice  
Washington, DC 20530  
Phone #: (b)(6), (b)(7)c  
Fax #: (b)(6), (b)(7)c

Signature

Chief, U.S. National Central  
Bureau

PRIORITY: Normal

DATE: 03 December 2001

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER, fns. James Joseph born 03.09.1929 in Boston, USA.

Your ref.: (b)(7)d

The murder and attempted murder charges are contained within the Racketeer Influenced and Corrupt Organization (RICO) charge listed on the diffusion. Numerous sections are contained within a RICO charge. Please utilize the information contained on the Red Notice.

In any future communications on this matter, please cite our reference number  
19991012012 (b)(6),(b)(7)(c)

Best Regards,  
IP - Washington  
End.

Priority: Normal  
Date Sent: Mon 12/3/2001 11:59 AM  
Sender: MASSACHUSETTS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject: 19991012012 [redacted] msg receive to delete bad tifs.  
(b)(6),(b)(7)(c)

Priority: Normal  
Date Sent: Tue 1/30/2001 10:31 PM  
Sender: MASSACHUSETTS  
Sender Ref: NONE  
Case Number: 19991012012  
Subject: w37 - massachusetts

19991012012

james j bulger



UNITED STATES OF AMERICA  
INTERPOL - WASHINGTON  
U.S. NATIONAL CENTRAL BUREAU



U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO:  
FACSIMILE NO:  
NLETS ORI:

(b)(6), (b)(7)c  
DCINTER00

23 JAN 2002

Pages: ( ) total

To: FBI Boston (Attn: SA [redacted])  
(b)(6), (b)(7)c  
Tel: [redacted]  
Fax: [redacted]

From: FBI Program Analyst [redacted]  
(b)(6), (b)(7)c  
Tel: [redacted]  
Fax: [redacted]

Subject: BULGER, f/n James  
Interpol Case No. 1999-10-12012 [redacted] (b)(6),(b)(7)(c)

SA [redacted] (b)(6), (b)(7)c

Per our conversation, here is the Interpol (IP) Wanted Person Diffusion for the above-mentioned subject.

Regards,

[redacted] (b)(6),(b)(7)(c)

Priority: Normal  
Date Sent: Mon 2/4/2002 3:45 PM  
Sender: HP Scanjet  
Sender Ref: 281ABS53647Fug  
Case Number: 19991012012  
Subject:dhe 23 fbi boston

Date: 2/4/02

TO: INTERPOL-USNCRB  
ATTN: SSA [REDACTED] (b)(6),(b)(7)(c)

FM: FBI BOSTON 281A-BS-53647-Fug

Subject: James J. Bulger - Fug(A)-Top Ten fugitive  
[REDACTED]  
(b)(6), (b)(7)c

Special handling instructions: Red notice app. previously forwarded via E.C. from Boston approx. 1/31/02.

Brief description: Prosecutor's agreement to extradite. Hard copy to be mailed.

Priority: Normal  
Date Sent: Wed 7/3/2002 9:56 AM  
Sender: NCB Washington  
Sender Ref: 402 OR 199944330 OR A56162001  
Case Number: 19991012012  
Subject: Addenda 4/02

No. 4/02 BULGER James Joseph, born on 3 September 1929, No. 1999/44330, A-561/6-2001

ADDENDUM: From INTERPOL WASHINGTON:

ADDITIONAL INFORMATION: (b)(6), (b)(7)c

(b)(6), (b)(7)c

PRIORITY: Normal

DATE: 27 November 2002

FROM: Interpol Washington

TO: OIA DOCKETING UNIT

OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)

SUBJECT: Provisional arrest request from [redacted] (b)(7)d regarding BULGER James Joseph, born - 9 March 1929.

INTERPOL Washington is in receipt of a request for the provisional arrest documents regarding BULGER from INTERPOL [redacted] (b)(7)d. Reprinted below is their communication regarding this matter. DOJ, OIA, is requested to advise INTERPOL [redacted] (b)(7)d or provide the requested documentation for transmittal to INTERPOL [redacted] (b)(7)d. Any questions can be directed to the point of contact listed below.

Begin text:

(b)(7)d

End text.

Point of contact on this matter is FBI Supervisory Special Agent [redacted] (b)(6), (b)(7)c  
(b)(6), (b)(7)c telephone number [redacted] fax number [redacted]

In future communications on this matter, please cite our reference number  
19991012012 [redacted]

(b)(6),(b)(7)(c)

PRIORITY: Normal  
DATE: 10 January 2003  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER FN JAMES JOSEPH, BORN 03/09/29 IN BOSTON;

YOUR REF: (b)(7)d

Please be advised that we have forwarded this request to the Federal Bureau of Investigation (FBI) for review. Upon the receipt of a reply, we will advise you.

In future communications on this matter, please cite our reference number  
19991012012 (b)(6),(b)(7)(c)

Best Regards,  
IP - Washington  
End.

Priority: Normal  
Date Sent: Tue 5/27/2003 2:16 PM  
Sender: State Liaison - MA  
Sender Ref: NONE  
Case Number: 19991012012  
Subject:D14

MASSACHUSETTS STATE POLICE

March 24, 2003

To: All Fellow Members of the I.A.F.C.1

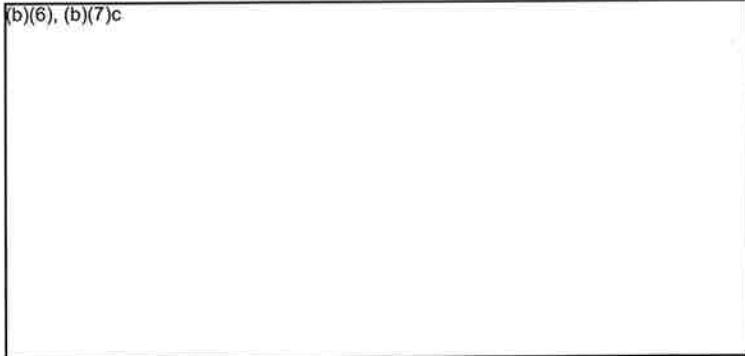
The Massachusetts State Police working with the Drug Enforcement Administration (DEA) respectfully request the assistance of all members from the International Association of Financial Crime Investigators in locating Most Wanted Fugitive James Joseph Bulger Jr. We ask that each member take the time to research all records current and archived. Specifically, we request that Bank Cards, Credit Cards, Safety Deposit Boxes, Bank Accounts, Merchandise Accounts, Rental Agreements, Mailing address etc., are searched for any of the information utilized by Fugitive Bulger and/or (b)(6), (b)(7)c  
(b)(6), (b)(7)c

The following are names, aliases, and addresses of associates, family members and friends that James Bulger and (b)(6), (b)(7)c  
(b)(6), (b)(7)c may have access to and/or utilized.

(b)(6), (b)(7)(c)  
Please research each of the following separately, or any\_ and all information that may be contained within your records.  
Name: Birth date:

(b)(6), (b)(7)c

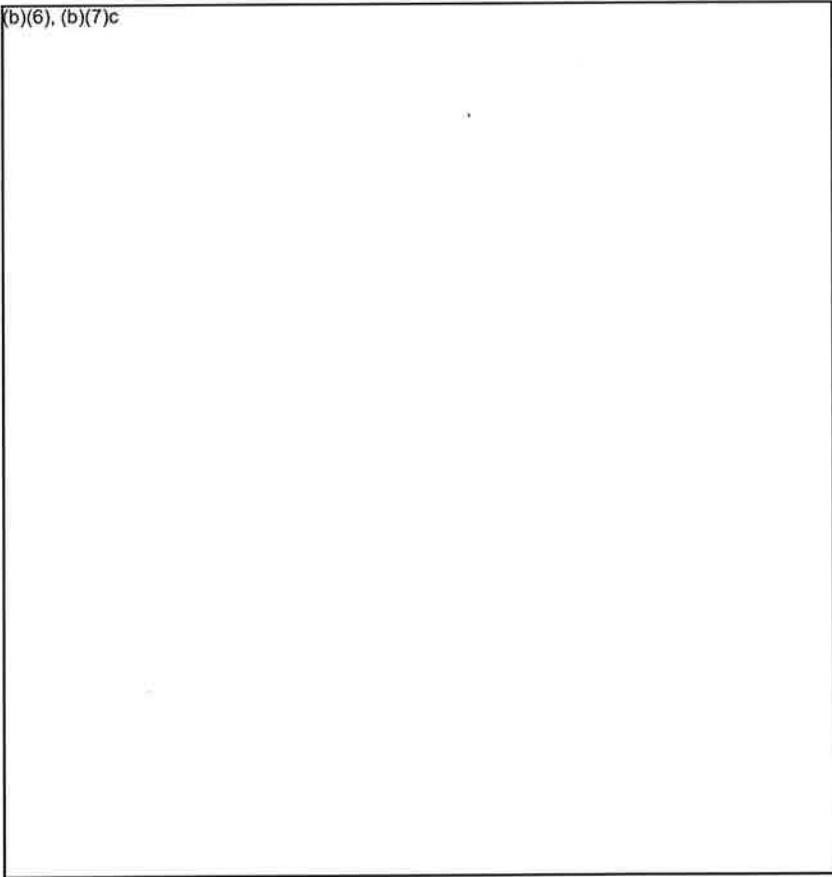
(b)(6), (b)(7)c



Addresses:

City:    State:    Zip Code:

(b)(6), (b)(7)c



James Joseph Bulger Jr. has been a fugitive and one of Massachusetts Most Wanted since January 1995. Prior to 1995 Bulger was a major organized crime figure in the Boston area. In October 2000, Bulger was indicted for his involvement in nineteen (19) murders that occurred throughout the Boston area during his days as an organized crime figure.

Prior to January 1995 James J Bulger is known to have traveled to Canada, Ireland, England, France and throughout the United States extensively. It is believed that while traveling he was preparing for life as a fugitive by stashing large amounts of money and gold coins under numerous identities in various locations throughout the United States and abroad. He has utilized aliases prior to his indictment and while as a fugitive.

Bulger is originally from Massachusetts and is known to have lived in Florida, New York, Illinois, and Louisiana. Since 1995, Bulger has been traveling with [b](6), [b](7)c

[b](6), [b](7)c Together, sightings of the two have been reported throughout the United States but both have evaded capture by utilizing an assortment of identities and making changes to their overall appearance. Both are believed to be maintaining their health by exercising regularly. For photographs and further biographical data please reference our website at [www.state.ma.us/msp/wanted/bulger.htm](http://www.state.ma.us/msp/wanted/bulger.htm).

Thank you in advance for your help and cooperation. If you or your staff have any questions or require additional information, without hesitation please feel free to contact us during normal business hours toll free at [b](6), [b](7)c or [b](6), [b](7)c nights and weekends at [b](6), [b](7)c or electronically at [b](6), [b](7)c

Respectfully

Sgt. [b](6), [b](7)c

Do to the sensitive nature of this investigation it is asked of all members not to disseminate any information contained within this document to the general public and/or the media Without the consent of the Massachusetts State Police.

PRIORITY: Normal  
DATE: 10 March 2004  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER (f/n) James Joseph, DOB: 3 September 1929.

BULGER (f/n) James Joseph, DOB: 3 September 1929, subject of Interpol Red Notice Control No. A-561/6-2001, is still wanted by the United States. Please continue your searches for this individual.

Thank you for the attention to this matter.

Sincerely

IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Normal  
DATE: 09 June 2004  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF:19991012012 [redacted]  
SUBJECT:BULGER, f/n James J. - vessel "Dambatao"

(b)(6),(b)(7)(c)

Reference your request for registration regarding the vessel "Dambatao."

The FBI and the BULGER Fugitive Task Force have now determined that this vessel does not have any connection with captioned fugitive.

We appreciate your cooperation and assistance in this matter.

Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0248> [redacted].txt

11/6/2018

9 August 2005

MEMO TO FILE

<http://www.dailynewstranscript.com/localRegional/view.bg?articleid=61328&format=text>

**The elusive "Whitey" Bulger**

**By Denise Lavoie / Associated Press**

*Tuesday, August 9, 2005*

BOSTON -- He's been "spotted" all over the United States, in Canada, Europe, Mexico and Brazil, Paraguay, and most recently, in two coastal resort towns in Uruguay.

Despite unconfirmed sightings in about 30 countries and on every continent but Antarctica, notorious gangster James "Whitey" Bulger remains elusive after more than a decade on the run.

Unfortunately for investigators, most of the hundreds of reported sightings have turned out to be just people who look like Bulger, a balding, 75-year-old man who could blend in almost anywhere.

Last month, a Los Angeles TV station reported that investigators considered the possibility that Bulger could be the "senior citizen bandit" holding up banks in southern California. That thought struck Boston investigators as comical.

"The proposition that he would be wearing a baseball cap and robbing banks in Los Angeles is just hilarious," said Tom Duffy, a retired Massachusetts State Police major who spent years investigating Bulger.

Bulger, the former leader of the Winter Hill Gang, was also an FBI informant who ratted out his competitors in the Italian Mafia. He disappeared in December 1994 after being tipped by his FBI handler, John Connolly, that he was about to be indicted on racketeering charges.

Connolly is now serving a 10-year prison for warning Bulger and his cohort Stephen "The Rifleman" Flemmi to flee in advance of their 1995 indictment. He is also charged with first-degree murder in Florida for allegedly plotting with Bulger and Flemmi to kill John Callahan, a financial adviser to Bulger's gang.

Bulger is on the FBI's "Most Wanted" list, has a \$1 million reward on his head and has been featured at least a half dozen times on "America's Most Wanted." Despite his high profile, Bulger has managed to slip through the hands of those looking for him. Last year, U.S. Attorney Michael Sullivan said investigators had pursued 100 men on five continents in the past year alone. All turned out to be Bulger lookalikes.

Some investigators say his average, non-distinct looks have helped him hide. FBI wanted posters describe Bulger as between 5-foot-7 and 5-foot-9, between 150 and 160 pounds, with a medium build, blue eyes and thinning white or silver hair. Investigators believe Bulger is traveling with his longtime girlfriend, Catherine Greig, now 54.

"He can just blend in as a typical grandfather," said Duffy. "If you saw this couple walking down a boardwalk somewhere, they wouldn't stick out. There would be nothing that would draw your attention to them."

Former U.S. Attorney Donald Stern said most of the people who reported seeing Bulger were "well-intentioned," but just mistaken.

"There has been enough publicity about it that it takes on a certain folklore quality so people may see someone with similar looks and think that they've seen him," he said.

"I think the reward also sort of creates some wishful thinking on the part of people -- when they see someone who may bear resemblance and they can attach some dollar signs to that. They may see some things that are not there," Stern said.

Stern said he once believed that he, too, had seen Whitey. Stern was in London, where the FBI reported the last confirmed sighting of Bulger in September 2002. Stern can't remember exactly when it happened, though he said it was after that last confirmed sighting.

He recalls that he was walking to his hotel, which was located not far from a London health club allegedly frequented by Bulger, and "I literally was walking down the street and did a double-take. When I looked more closely, it clearly wasn't him. Your eyes can play tricks on you."

Over the years, some of the sightings and information released about Bulger have bordered on the silly.

In 2001, police in Tulsa, Okla. -- where Bulger was charged in the 1981 murder of businessman Roger Wheeler -- put out a wanted poster on its Web site saying Bulger may be hiding out in gay communities or nudist camps. The poster also said Bulger was believed to have "extreme bad breath."

The FBI's poster on Bulger said Bulger would more likely be found in libraries or at historic sites. He was described as an avid reader with an interest in history, and a man who walks on beaches and in parks to stay physically fit. He was also described as an animal lover who might frequent animals shelters.

Investigators believe Bulger had begun to prepare for a life on the run years before he fled. A timeline released by the FBI last year shows that he opened a London bank account under the alias "Thomas Baxter" as early as 1986. And in 2003, Bulger's brother, John "Jackie" Bulger, admitted that he had paid the rental fee on a safe deposit box for his brother in Clearwater, Fla.

"There is no question he had a horde of money stashed away," Duffy said. "In the early '80s, we know he was preparing for the day he had to flee the jurisdiction."

Over the years, the FBI's commitment to finding Bulger has been questioned by some who say investigators are worried he would embarrass the agency with additional revelations about the corrupt relationship between the FBI and some of its criminal informants.

But the FBI has vehemently denied allegations that it is not doing all it can to find Bulger.

In December, the FBI and the U.S. Attorney's Office in Boston took the unusual step of holding a news conference to mark the 10th anniversary of Bulger's disappearance and to highlight their efforts to find him. Three months earlier, agencies combined their efforts with state police and formed a single Bulger Task Force.

Duffy said Bulger is "highly intelligent" and constantly mobile, a combination that so far has kept him ahead of investigators.

"Let's assume he's over in Europe -- he's not walking around with his Boston Red Sox cap on with a 9 millimeter in his pants," Duffy said. "For all intents and purposes, he's a retired career criminal, and I don't see him doing anything to jeopardize that situation."

PRIORITY: Normal  
DATE: 15 August 2005  
FROM: Interpol Washington  
TO: (b)(7)d [redacted]  
OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER (f/n) James Joseph, DOB: 3 September 1929

Notification has been received that your NCB carried out a nominal search on subject BULGER (f/n) James Joseph. The subject is still actively being pursued by United States authorities. Please state your reasons for this inquiry and advise if the subject's current location is known. Please provide any additional information that you may possess.

In any reply, please quote our reference number 19991012012.

Thank you for your cooperation in this matter.

Sincerely

IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Normal  
DATE: 17 August 2005  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER (f/n) James Joseph, DOB: 3 September 1929

Notification has been received that your NCB carried out a nominal search on subject BULGER (f/n) James Joseph. The Subject is still actively being pursued by United States authorities. Please state your reasons for this inquiry and advise if the subject's current location is known. Please provide any additional information that you may possess.

In any reply, please quote our reference number 19991012012.

Thank you for your cooperation in this matter.

Sincerely,

IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

(b)(7)d

----- Original Message -----

From: "USNCB - Interpol Washington" (b)(6),(b)(7)c  
To: (b)(7)d  
Sent: Wednesday, August 17, 2005 9:59 PM  
Subject: BULGER (f/n) James Joseph, DOB: 3 September 1929

PRIORITY: Normal

DATE: 17 August 2005

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER (f/n) James Joseph, DOB: 3 September 1929

Notification has been received that your NCB carried out a nominal search on subject BULGER (f/n) James Joseph. The Subject is still actively being pursued by United States authorities. Please state your reasons for this inquiry and advise if the subject's current location is known. Please provide any additional information that you may possess.

In any reply, please quote our reference number 19991012012.

Thank you for your cooperation in this matter.

Sincerely,

IP Washington

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MEMO OF CONVERSATION

18 JULY 2005

IP CASE 19991012012 [REDACTED] (b)(6),(b)(7)(c)

The writer spoke with SA [REDACTED] (b)(6), (b)(7)c of the Boston Field Division and advised [REDACTED] (b)(6),(b)(7)(c) that [REDACTED] (b)(7)d recently ran a nominal search on BULGER (f/n) James Joseph. [REDACTED] (b)(7)d advised that [REDACTED] (b)(7)d [REDACTED]

PRIORITY:           Urgent

DATE:               13 September 2005

FROM:               Interpol Washington

TO:                 (b)(7)d

OUR REF:           19991012012 [REDACTED] (b)(6),(b)(7)(c)

SUBJECT:           BULGER F/N JAMES JOSEPH; BORN 3 SEPTMBER 1929

OUR REFERENCE:  19991012012 [REDACTED] (b)(6),(b)(7)(c)

INTERPOL WASHINGTON HAS RECEIVED AN ALARM NOMINAL ON THE A/M SUBJECT WHO IS WANTED BY THE UNITED STATES AUTHORITIES FOR MURDER, EXTORTION AND RACKETEERING. ALSO, SUBJECT IS ONE OF FBI'S MOST WANTED. PLEASE ADVISE US ON THE STATUS OF YOUR INQUIRY ON THIS SUBJECT AS SOON AS POSSIBLE.

IN ANY REPLY, PLEASE QUOTE OUR REFERENCE NUMBER OF: 19991012012/[REDACTED] (b)(6),(b)(7)(c)

REGARDS,  
IP WASHINGTON

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Normal

DATE: 15 September 2005

FROM: Interpol Washington

TO: (b)(7)d  
[redacted]

OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)

SUBJECT: BULGER, James "Whitey" - Born: 03 September 1929

Notification has been received that each of your NCB's carried out a nominal search on subject BULGER, James "Whitey". The subject is still actively being pursued by United States authorities. Please state your reasons for this inquiry and advise if the subject's current location is known. Please provide any additional information that you may possess. We appreciate your time and effort in this matter.

In any reply, please quote our reference number 19991012012.

Best Regards,  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Normal  
DATE: 15 September 2005  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James "Whitey" - Born: 03 September, 1929

For your information, below is the original message received by IP Washington which was responsible for our initial inquiry.

(b)(7)d

Subsequent to your response, it was discovered that the check was conducted by the (b)(7)d as a result of a lead sent by (b)(7)d (b)(7)d on behalf of the FBI Legal Attache's Office in (b)(7)d. Please disregard researching this issue further. Thank you for your assistance in this matter.

Best Regards.  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Normal

DATE: 21 November 2005

FROM: Interpol Washington

TO:

(b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: Red Notice Validation - BULGER, James "Whitey" - Born: 03 September, 1929

BULGER, James "Whitey" - Born: 03 September, 1929, subject of Red Notice Control No. A-561/6-2001, File No. 1999/44330, is still wanted by the United States.

Please validate this Red Notice for an additional five years.

Thank you for your attention to this matter.

Best Regards.  
IP Washington

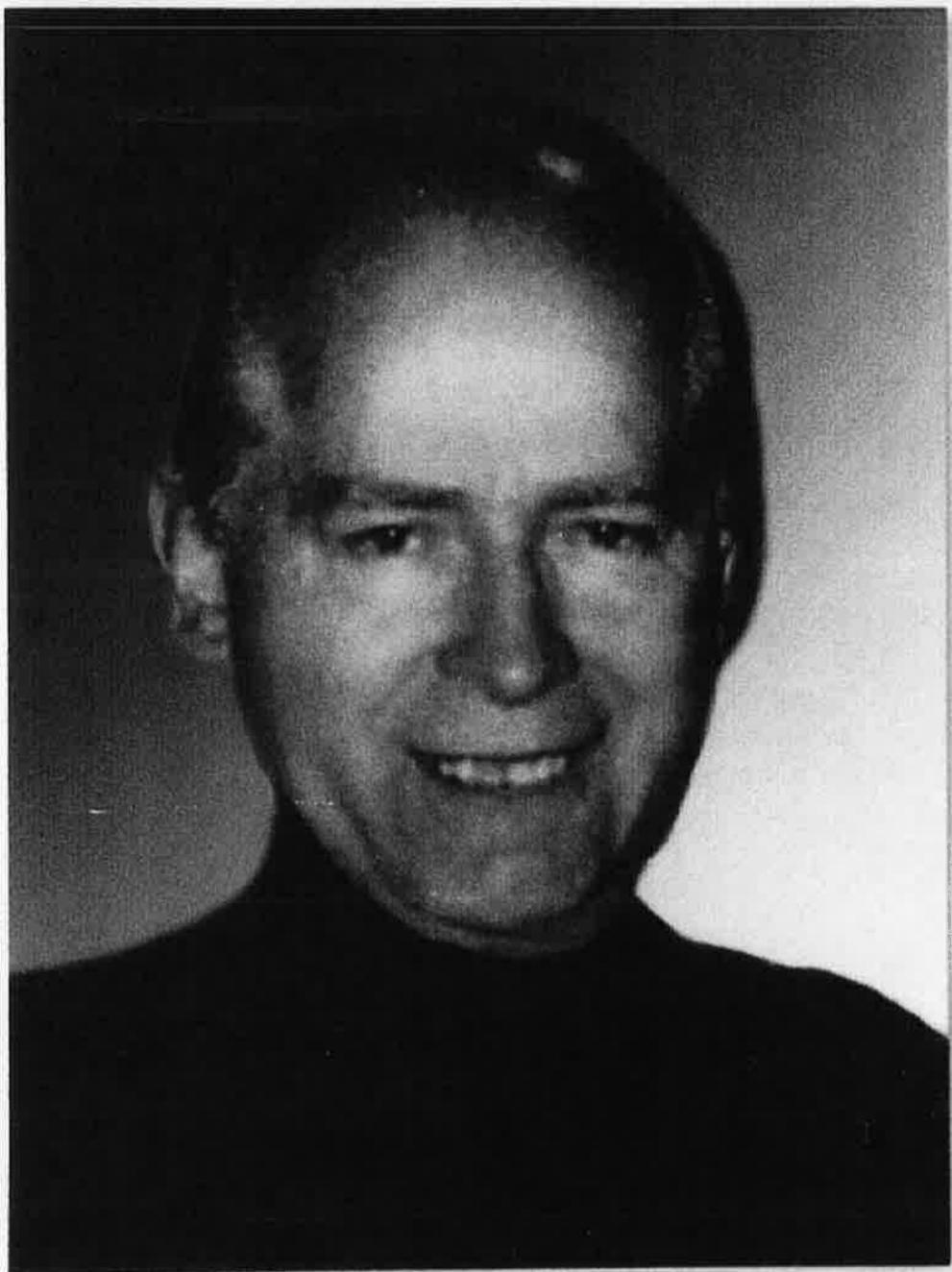
\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Urgent  
DATE: 17 January 2006  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph "Whitey" - Born: 03 September, 1929

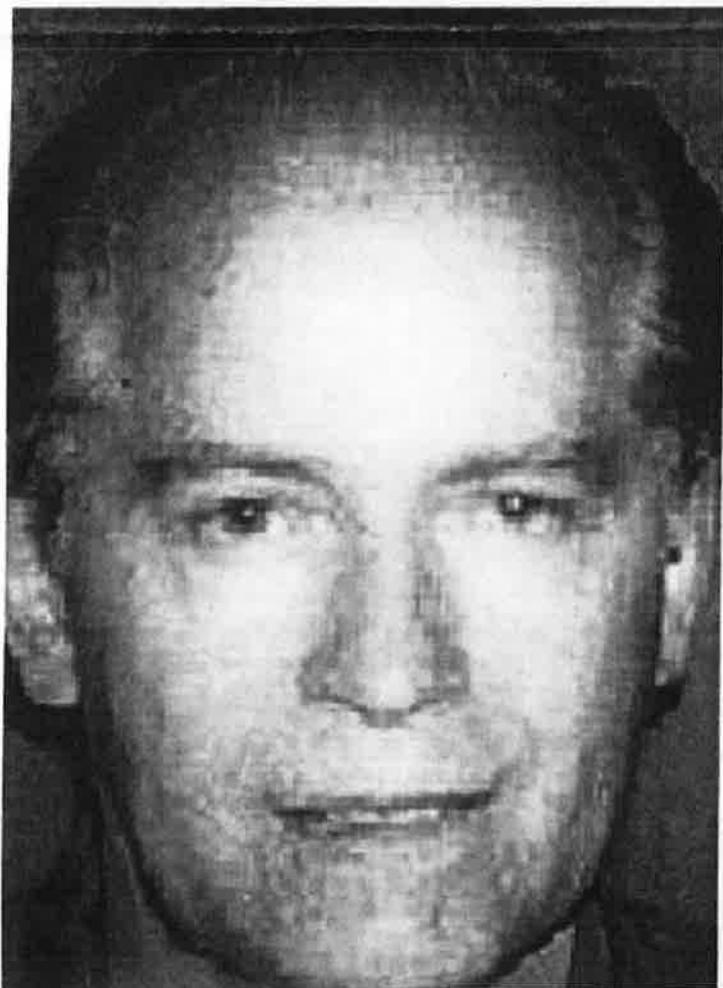
In response to your message which stated that FBI Top Ten Fugitive James "Whitey" Bulger might have traveled to your country, please find Bulger's Red Notice which lists the charges for which he is still sought and a Red Notice Addendum which lists several aliases used by him, as well as, several photographs and composite sketches of Bulger and a clear set of fingerprints for your review. In addition, we have attached the Red Notice of (b)(6),(b)(7)(c) (b)(6), (b)(7)c may possibly still be traveling with him. As Bulger is one of the Federal Bureau of Investigation's Ten Most Wanted Fugitives, we respectfully request, upon receipt of this message, that your NCB immediately provide IP Washington with the particulars of Bulger's possible location. When and where did he enter your country? Is his current location known? This information is vital for us to coordinate our efforts with the Federal Bureau of Investigation in the United States and the Legal Attaché in (b)(7)d Your assistance in this matter is greatly appreciated.

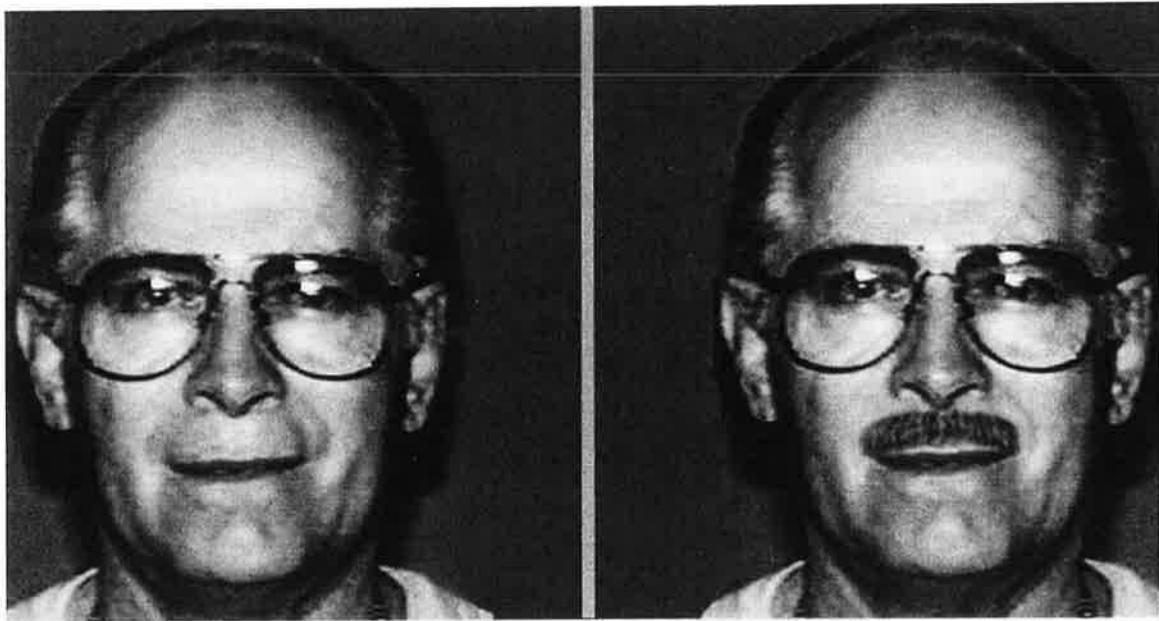
Best Regards.  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*



# James J. Bulger





Photograph Taken in 1994

Retouched Photograph

James I Bulger

PRIORITY:                   Urgent

DATE:                        08 February 2006

FROM:                        Interpol Washington

TO:                          (b)(7)d

OUR REF:                    19991012012 (b)(6),(b)(7)(c)

SUBJECT:                    Red Notice Addendum: BULGER f/n James "Whitey" Joseph, dob: 03 September 1929

IP Washington respectfully requests the issuance of a Red Notice Addendum for BULGER f/n James "Whitey" Joseph, dob: 03 September 1929, subject of Red Notice Control No.A-561/6-2001. The Addendum will consist of the information contained in the attached document.

Thank you for your assistance in this matter.

Best Regards.  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal

DATE: 14 February 2006

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER (f/n) James Joseph, Born 03 September 1929

Notification has been received that your NCB carried out a nominal search on subject BULGER (f/n) James Joseph, Born 03 September 1929. This subject is still actively being pursued by United States authorities. Please state your reasons for this inquiry and advise if the subject's current location is known. Please provide any additional information that you may possess. We appreciate your time and effort in this matter. In any reply, please quote our reference number 19991012012.

Best Regards,  
IP Washington

\*\*\*\*\*  
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PRIORITY:           Urgent

DATE:               25 May 2007

FROM:               Interpol Washington

TO:                 (b)(7)d

OUR REF:           19991012012 (b)(6),(b)(7)(c)

SUBJECT:           BULGER, James Joseph "Whitey" - Born: 03 September, 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for you inquiry. Subject is a top ten fugitive of the US. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:

Urgent

DATE:

20 September 2007

FROM:

Interpol Washington

TO:

(b)(7)d  
[redacted]

OUR REF:

19991012012 [redacted] (b)(6),(b)(7)c

SUBJECT:

BULGER, James Joseph      DOB: 3 September 1929

Subject is a Red Notice fugitive (A-561/6-2001), attachment (1) pertains who was personally responsible for murdering more than a dozen individuals and extorting large sums of money. Subject was a member of a criminal organization involved in drug trafficking, gambling, extortion, assault, attempted murders, murders and money laundering.

Subject has been traveling with (b)(6), (b)(7)c  
(b)(6), (b)(7)c  
[redacted]

Approximately six (6) months ago, photographs were taken of a couple in Sicily who appear to be Subject (b)(6), (b)(7)c. Attachments (2) - (4) pertain.

On 20 Sep 2007, Information was received from IP (b)(7)d that the couple in the previously provided photograph were in La Sezia, Italy on 14 Sep 2007. IP (b)(7)d identified them as American tourists.

IP (b)(7)d believes (b)(7)d  
(b)(7)d  
[redacted]

Utilizing the attachments attempt to identify and determine if the individuals listed on the Seabourn Legend are the wanted Subjects. Please notify the USNCB immediately of the information.

We appreciate your collective assistance in this case.

Best Regards,  
IP Washington

\*\*\*\*\*  
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PRIORITY: Normal  
DATE: 06 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, JAMES JOSEPH

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

(b)(7)d

----- Original Message -----  
From: USNCB - Interpol Washington  
Date: 2007/09/07 01:41  
To: (b)(7)d

Subject: BULGER, JAMES JOSEPH  
Importance: Normal  
PRIORITY: Normal  
DATE: 06 September 2007  
FROM: Interpol Washington  
TO: [redacted]  
  
OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, JAMES JOSEPH

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

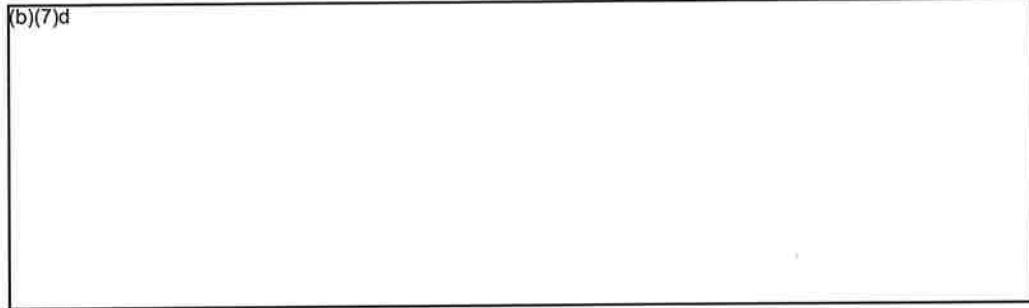
Best Regards,  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Normal  
DATE: 13 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d



Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

Priority: Normal  
Date Sent: Fri 9/14/2007 12:21 PM  
Sender: Federal DC Justice Federal Bureau of Investigation  
Sender Ref: NONE  
Case Number: 19991012012  
Subject: Case:19991012012 (Bulger, James)

Please scan in pictures into Subject file do I can disseminate the appropriate messages.

Thanks,

(b)(6), (b)(7)c

Senior CI Advisor  
(CIFA/DOD Contractor)  
Terrorism and Violent Crime Division  
Interpol -USNCB Washington  
(b)(6), (b)(7)c

PRIORITY: Normal  
DATE: 14 September 2007  
FROM: Interpol Washington

TO:

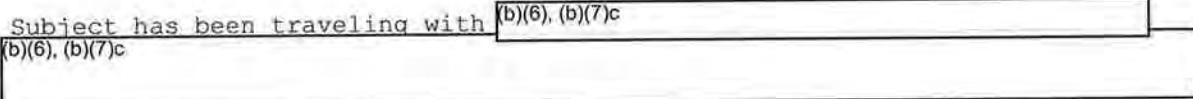
(b)(7)d



OUR REF: 19991012012 [REDACTED] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

Subject is a Red Notice fugitive (A-561/6-2001), attachment (1) pertains who was personally responsible for murdering more than a dozen individuals and extorting large sums of money. Subject was a member of a criminal organization involved in drug trafficking, gambling, extortion, assault, attempted murders, murders and money laundering.

Subject has been traveling with [REDACTED] (b)(6), (b)(7)c  
(b)(6), (b)(7)c



Approximately six (6) months ago, photographs were taken of a couple in Sicily who appear to be Subject [REDACTED] (b)(6), (b)(7)c Attachments (3) and (4) pertain.

Request each country listed on this message to check with their respective border security personnel to check if Subject [REDACTED] (b)(6), (b)(7)c have entered your respective countries.

We recognized the difficulty of the situation, and appreciate your cooperation in attempting to locate this dangerous fugitive.

Best Regards,  
IP Washington

\*\*\*\*\*  
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only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.

\*\*\*\*\*

PRIORITY: Urgent  
DATE: 20 September 2007  
FROM: Interpol Washington  
TO: FBI BOSTON, Attn: SA (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

Reference my message of 14 Sep 2007 distributing the photographs of Subject and (b)(6), (b)(7)c to Interpol member countries.

On 20 Sep 2007, Information was received from IP (b)(7)d that the couple in the previously provided photograph were in La Sezia, Italy on 14 Sep 2007. IP (b)(7)d identified them as American tourists.

IP (b)(7)d believes they were most likely to have been among the passengers on board a cruise ship called "Seabourn Legend." The Seabourn Legend is scheduled to arrive in Monte Carlo on 22 Sep 2007, and Barcelona, Spain on 29 Sep 2007. The crew list of the passengers are listed in attachment (1).

Appropriate leads will be sent to IP offices in (b)(7)d

Best Regards,  
(b)(6), (b)(7)c  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Urgent

DATE: 20 September 2007

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER James Joseph, DOB.03.09.1929 AND (b)(6), (b)(7)c  
(b)(6), (b)(7)c

Reference your message of 20 Sep 2007 providing information regarding possible Subjects.

We appreciate your excellent timely and comprehensive reporting. We have provided the photographs, fingerprints and provided crew listing to IPs

(b)(7)d

We will assess if the individuals provided by your office are indeed Subjects.

Again our sincere thanks for all of your outstanding support.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:                   Urgent  
DATE:                       20 September 2007  
FROM:                       Interpol Washington  
TO:                         FBI Boston (Attn: (b)(6), (b)(7)c  
OUR REF:                   19991012012 (b)(6),(b)(7)(c)  
SUBJECT:                   BULGER, James Joseph      DOB: 3 September 1929

Reference my message of 14 Sep 2007 distributing the photographs of Subject (b)(6), (b)(7)c to Interpol member countries.

On 20 Sep 2007, Information was received from IP (b)(7)d that the couple in the previously provided photograph were in La Sezia, Italy on 14 Sep 2007. IP (b)(7)d identified them as American tourists.

IP (b)(7)d believes they were most likely to have been among the passengers on board a cruise ship called "Seabourn Legend." The Seabourn Legend is scheduled to arrive in Monte Carlo on 22 Sep 2007, and Barcelona, Spain on 29 Sep 2007. The crew list of the passengers are listed in attachment (1).

Appropriate leads will be sent to IP offices in (b)(7)d (b)(7)d Fingerprints and photographs were provided to both offices for comparison purposes.

Best Regards,  
(b)(6), (b)(7)c  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

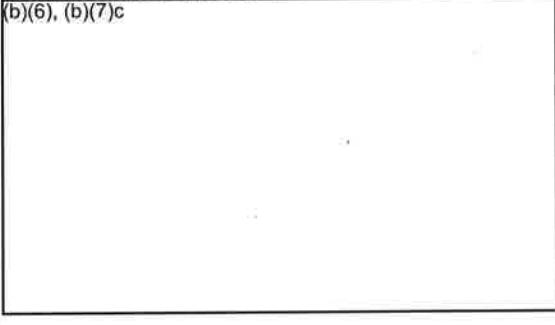
**Addendum/Corrigendum No. A-561/6-2001.20070918  
Published on 18 September 2007**

BULGER James Joseph, born on 1929-09-03 , No. 1999/44330, A-561/6-2001	
<b>ADDENDUM :</b>	

FROM INTERPOL WASHINGTON:  
Country likely to be visited : Italy (Sicily)

See recent photographs:

(b)(6), (b)(7)c



PRIORITY: Urgent

DATE: 20 September 2007

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: IP WASHINGTON RED NOTICE A-561/6-2001 AND (b)(6), (b)(7)c  
Addenda Cancellation

We received your addenda regarding Subjects. Please immediately cancel both addendums.

We had provide the pictures to the IPSG as information only. We have no hard evidence that the people in the photographs are subject. We did not request any addendum to be issued.

Please immediately cancel both addendums until we obtain hard evidence that the pictures submitted are subjects.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:           Urgent  
DATE:               20 September 2007  
FROM:               Interpol Washington  
TO:                 (b)(7)d  
OUR REF:           19991012012 (b)(6),(b)(7)(c)  
SUBJECT:           BULGER James Joseph, DOB.03.09.1929 AND (b)(6), (b)(7)c  
                     (b)(6), (b)(7)c

Reference our message of 20 Sep 2007, and your message of 20 Sep 2007.

Regarding the crew list provided of the MV Seabourn Legend, would it be possible to speculate what two individuals names may be Subjects? Any information that your office could provide would be invaluable to this investigation. As you are aware the listed Americans on this vessel total 108. If we can narrow down or direct the focus, it would allow us to do additional investigative actions.

We appreciate your continued strong support.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:                   Urgent  
DATE:                        21 September 2007  
FROM:                        Interpol Washington  
TO:                          (b)(7)d  
OUR REF:                    1999101201 [redacted] (b)(6),(b)(7)(c)  
SUBJECT:                    BULGER, James Joseph     DOB: 3 September 1929

Reference your message of 21 Sep 2007 requesting Subject fingerprints.

Attached to this message are copies of Subject's fingerprints. Please review for its use. If you have any problems with either of this prints, please advise.

We appreciate your cooperation on this case and look forward to the end result. Hopefully the individuals identified in the photographs are Subjects. (Please note that the (b)(7)d had sent out an addendum listing the individuals as Subject and Co-subject. This was incorrect and I notified them of this. We don't know if these people are one in the same at this point.)

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Urgent  
DATE: 21 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d [redacted]  
OUR REF:19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT:BULGER, James Joseph DOB: 3 September 1929

Reference our message of 21 Sep 2007, providing Subject's fingerprints.

Attached to this message are additional fingerprints of Subject that may be of further assistance.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 24 September 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 September 1929

Reference our message of 20 Sep 2007, and IP (b)(7)d message of 22 Sep 2007.

The IP (b)(7)d message reported (b)(7)d  
(b)(7)d

In view of the above, is there another cruise vessel that the above individuals could have been on instead of the Seabourn Legend?

Please contact your source and obtain the new information. Again, we appreciate your excellent assistance with this case.

Best Regards,  
IP Washington

\*\*\*\*\*  
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PRIORITY:                   Urgent

DATE:                        11 October 2007

FROM:                        Interpol Washington

TO:                          (b)(7)d

OUR REF:                    19991012012 (b)(6),(b)(7)(c)

SUBJECT:                    BULGER, f/n James, born 3 September 1929

Your Reference: (b)(7)d

In furtherance of the investigation into the whereabouts of U.S. Fugitive BULGER, f/n James, born 3 September 1929, we request your cooperation in providing the Federal Bureau of Investigation, via the FBI Legal Attaché's Office at the U.S. Embassy in Rome, with any information deemed appropriate and able to be disseminated in regards to the source who provided the information on the possible whereabouts of BULGER on cruise ship M.V. Seabourn Legend, at the end of September, despite the lead information yielding negative results. We understand the sensitivity and confidentiality involved in handling sources/informants and therefore do not want to overstep our boundaries. However, in an effort to further this investigation, we would greatly appreciate the opportunity to discuss with the pertinent authority in your country who received this source information about BULGER. Please provide a law enforcement contact, to include telephone number who would be able to meet with our FBI officials in (b)(7)d in regards to this matter.

As always, your cooperation and assistance in this and other matters is greatly appreciated.

Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 17 October 2007  
FROM: Interpol Washington  
TO: FBI BOSTON, Attn: SA [b](6), (b)(7)c  
OUR REF: 19991012012 [b](6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Information was received from IP [b](7)d concerning the latest investigative information regarding Subject. Details are set forth below:

[b](7)d

Best Regards,  
[b](6), (b)(7)c  
IP Washington

\*\*\*\*\*  
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PRIORITY: Urgent

DATE: 23 October 2007

FROM: Interpol Washington

TO: (b)(7)d [redacted]

OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)

SUBJECT: IP WASHINGTON RED NOTICE A-561/6-2001 AND (b)(6), (b)(7)c  
Addenda Cancellation

Second Request:

Reference our message of 20 Sep 2007 to request the cancellation of the addenda. Please note we never requested any adendum to be issued.

Our original message is being provided to you for your immediate attention.

We appreciate your action on this issue.

PRIORITY: Urgent

DATE: 20 September 2007

FROM: Interpol Washington

TO: (b)(7)d [redacted]

OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)

SUBJECT: IP WASHINGTON RED NOTICE A-561/6-2001 AND (b)(6), (b)(7)c  
Addenda Cancellation

We received your addenda regarding Subjects. Please immediately cancel both addendums.

We had provide the pictures to the IPSG as information only. We have no hard evidence that the people in the photographs are subject. We did not request any addendum to be issued.

Please immediately cancel both addendums until we obtain hard evidence that the pictures submitted are subjects.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 12 November 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:           Urgent

DATE:               12 November 2007

FROM:               Interpol Washington

TO:                 FBI BOSTON,   ATTN: SA [b](6), (b)(7)c

OUR REF:           19991012012 [b](6),(b)(7)c

SUBJECT:           BULGER,   James Joseph      DOB: 3 Sep 1929

Information was received from IP [b](7)d concerning the latest investigative information regarding Subject. Details are set forth below:

[b](7)d

We will try to obtain copies of Subjects passports that are reflected above and provide you with the information.

Best Regards,

[b](6), (b)(7)c

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Urgent  
DATE: 12 November 2007  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)c  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Reference our message of 4 Sep 2007 that distributed photographs of individuals that may be of Subject, a Red Notice fugitive (A-561/6-2001), and (b)(6), (b)(7)c

On 12 Nov 2007, information was received from IP (b)(7)d concerning the individuals in the cited photographs. (b)(7)d

(b)(6), (b)(7)c, (b)(7)d

We appreciate your expeditious assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Urgent

DATE: 12 December 2007

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER f/n James Joseph, born 3 September 1929

Reference is made to a nominal search carried out on the above mentioned subject. Please advise us of the reason for your operational query.

Regards. End.  
IP Washington

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(b)(7)d

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 24 February 2008  
FROM: Interpol Washington  
TO: FBI BOSTON, Attn: SA [redacted] (b)(6), (b)(7)c  
OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Information was recently received from [redacted] (b)(7)d regarding  
(b)(6),(b)(7)(c) the photographs allegedly taken of Subject and [redacted] (b)(6), (b)(7)c  
[redacted] in Sicily in Apr 2007.

IP [redacted] (b)(7)d advised [redacted]

(b)(6), (b)(7)c, (b)(7)d

IP [redacted] (b)(7)d requested [redacted] (b)(7)d

(b)(7)d - which refer to the photographs and also  
the simultaneously taken video, [redacted] (b)(7)d

[redacted] (b)(7)d

[redacted] (b)(7)d Details  
are provided below:

(b)(7)d

Please advise of appropriate comments you would like to convey back to IP  
[redacted] (b)(7)d

Best Regards,

(b)(6), (b)(7)c

IP Washington

\*\*\*\*\*  
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PRIORITY: Normal  
DATE: 27 February 2008  
FROM: Interpol Washington  
TO: FBI BOSTON  
FBI Boston (Attn: [redacted] (b)(6), (b)(7)c)  
OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Reference my message of 24 Feb 2008 relating the information provided from IP [redacted] (b)(7)d stating [redacted] (b)(7)d

On 26 Feb 2008, IP [redacted] (b)(7)d provided [redacted] (b)(7)d  
[redacted] (b)(7)d [redacted] (b)(7)d Attachments (1) thru (8) pertain.  
Details of the IP [redacted] (b)(7)d message are provided below:

(b)(7)d

Best Regards,  
[redacted] (b)(6), (b)(7)c  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:           Urgent

DATE:               27 February 2008

FROM:               Interpol Washington

TO:                 (b)(7)d

OUR REF:           19991012012 (b)(6),(b)(7)(c)

SUBJECT:           BULGER, James Joseph      DOB: 3 Sep 1929

Reference your messages of 23 and 26 Feb 2008 providing detailed information that the individuals in the photographs are not Subject (b)(6), (b)(7)c and that their fingerprints of this German couple do not match Subject (b)(6), (b)(7)c

Please be advised that both messages and photographs were immediately provided to the FBI.

We appreciate the information provided by your office, and your actions to bring this to our attention.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 04 March 2008  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

(b)(7)d

----- Original Message -----

From: "USNCB - Interpol Washington" (b)(6), (b)(7)c  
To: (b)(7)d  
Sent: Tuesday, March 04, 2008 5:18 PM  
Subject: BULGER, James Joseph DOB: 3 Sep 1929

PRIORITY: Normal

DATE: 04 March 2008

FROM: Interpol Washington

TO: (b)(7)d (b)(6),(b)(7)(c)

OUR REF: 19991012012

SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case.

Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

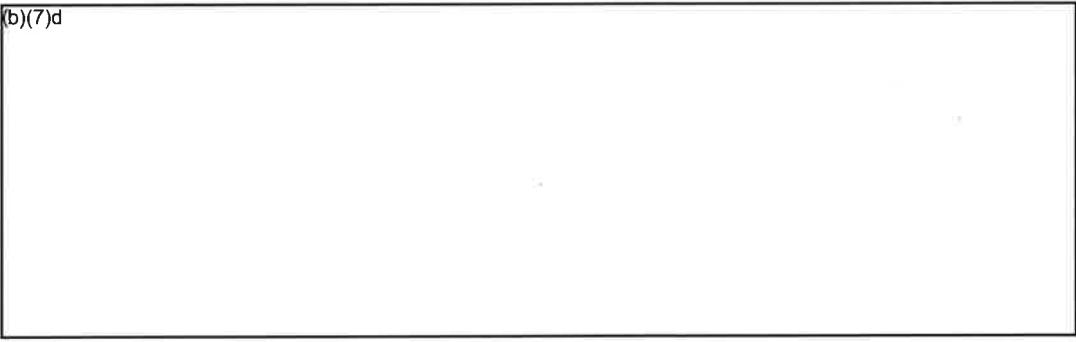
Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 31 March 2008  
FROM: Interpol Washington  
TO: (b)(7)d  
(b)(6),(b)(7)(c)  
OUR REF: 19991012012 [redacted]  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d



Best Regards,  
IP Washington

\*\*\*\*\*  
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PRIORITY: Normal

DATE: 28 April 2008

FROM: Interpol Washington

TO: FBI Boston (Attn: (b)(6), (b)(7)c)

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Information was received from IP (b)(7)d that the photographs of individuals that were believed to be Subject and (b)(6), (b)(7)c are still listed on the internet. IP (b)(7)d is requesting (b)(7)d  
(b)(7)d Details are provided below:

(b)(7)d

Please address the above concerns.

Best Regards,  
(b)(6), (b)(7)c  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 09 September 2008  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

(b)(7)d

-----Mensaje original-----

De: USNCB - Interpol Washington (b)(6),(b)(7)c  
Enviado el: Martes, 09 de Septiembre de 2008 11:28 a.m.  
Para: (b)(7)d  
Asunto: BULGER, James Joseph DOB: 3 Sep 1929

PRIORITY: Normal

DATE: 09 September 2008

FROM: Interpol Washington

TO: (b)(7d)

OUR REF:19991012012 (b)(6),(b)(7)(c)

SUBJECT:BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case.  
Please advise us of the reason for your inquiry. Reflected below is your  
query:

(b)(7d)

Best Regards,  
IP Washington

\*\*\*\*\*  
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authorities for legitimate law enforcement purposes. Any other  
distribution of this information without the consent of the U.S.N.C.B.  
is prohibited.  
\*\*\*\*\*

PRIORITY: Normal  
DATE: 16 September 2008  
FROM: Interpol Washington  
TO: (b)(7)d (b)(6),(b)(7)(c)  
OUR REF:19991012012 (b)(6),(b)(7)(c)  
SUBJECT:BULGER, James Joseph DOB: 3 September 1929

Recent information was received regarding Subject.

If possible, please use the material in attachment (1) to this message and make an addendum to Subject's Red Notice A-561/6-2001.200709.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

(b)(6),(b)(7)(c)

[http://crm01:5552/CaseDocuments/1999/10/12012/0439 \(b\)\(6\),\(b\)\(7\)\(c\).txt](http://crm01:5552/CaseDocuments/1999/10/12012/0439 (b)(6),(b)(7)(c).txt)

11/6/2018

PRIORITY: Normal  
DATE: 20 November 2008  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for you inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:

Normal

DATE:

04 December 2008

FROM:

Interpol Washington

TO:

(b)(7)d

OUR REF:

19991012012 (b)(6),(b)(7)(c)

SUBJECT:

BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

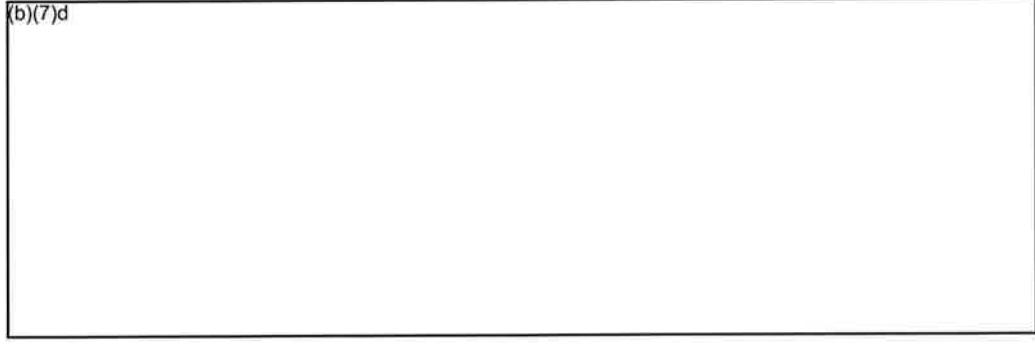
Best Regards,  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Normal  
DATE: 23 January 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d



Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

(b)(7)d

----- Original Message -----

From: "USNCB - Interpol Washington" (b)(6),(b)(7)c  
To: (b)(7)d  
Sent: Friday, January 23, 2009 2:04 PM  
Subject: BULGER, James Joseph DOB: 3 Sep 1929

PRIORITY: Normal

DATE: 23 January 2009

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case.  
Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

The original untranslated message follows:

(b)(7)d

----- Original Message -----

From: "USNCB - Interpol Washington" (b)(6), (b)(7)c

To: (b)(7)d

Sent: Friday, January 23, 2009 2:04 PM

Subject: BULGER, James Joseph DOB: 3 Sep 1929

PRIORITY: Normal

DATE: 23 January 2009

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case.

Please

advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.

\*\*\*\*\*

PRIORITY: Normal

DATE: 11 March 2009

FROM: Interpol Washington

TO: (b)(6), (b)(7)c [redacted]

OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)

SUBJECT: BULGER, James DOB: 3 Sep 1929

On 11 Mar 2009, IP (b)(7)d [redacted] provided information regarding Subject. Allegedly, a witness saw subject and (b)(6), (b)(7)c [redacted] in Venezuela. Details are provided below:

(b)(7)d  
[redacted]

As discussed, I will send the appropriate lead to IP (b)(7)d [redacted] absent the witness identification. Please advise if additional information is obtained through FBI channels.

Best Regards,  
(b)(6), (b)(7)c [redacted]  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:           Urgent  
DATE:               11 March 2009  
FROM:               Interpol Washington  
TO:                 (b)(7)d [redacted]  
OUR REF:           19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT:           BULGER, James      DOB:  3 Sep 1929

Subject is a US Red notice fugitive wanted for numerous murders.

On 13 Mar 2009, information was provided from (b)(7)d [redacted] that he had been introduced to Subject and (b)(6), (b)(7)c [redacted] (b)(6), (b)(7)c [redacted] sometime in Nov - Dec 2008 in Venezuela at the border to Columbia.

According to (b)(7)d [redacted]  
(b)(7)d [redacted]

Please check your security records and advise if Subject had entered or is currently in your country.

We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 11 March 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
CC: (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: Investigative Correspondence

PRIORIDAD: URGENTE  
FECHA: 11 MARZO 2009  
DE: Interpol Washington  
A: (b)(7)d  
NUESTRA REFERENCIA: 19991012012 (b)(6),(b)(7)(c)

ASUNTO: BULGER, P/N: James, FECHA DE NACIMIENTO: 03 SEPTIEMBRE 1929

EL SUJETO ES PRÓFUGO REQUERIDO SUR BASE DE NOTIFICACIÓN ROJA, POR LA COMISIÓN DE VARIOS HOMICIDIOS.

EL 13 MARZO 2009, FUIMOS AVISADOS POR (b)(7)d QUE FUE INTRODUCIDO AL (b)(7)d ENTRE NOVIEMBRE Y DICIEMBRE 2008 EN VENEZUELA, A LA FRONTERA CON COLOMBIA.

SEGÚN (b)(7)d

FAVOR DE EFECTUAR VERIFICACIONES EN LOS REGISTROS DE SEGURIDAD DE SU PAÍS, Y DE AVISARNOS SI EL SUJETO HA ENTRADO O Y SI SE ENCUENTRA EN VUESTRO PAÍS.

AGRADECemos SU ASISTENCIA EN ESTE ASUNTO.

SALUDOS,  
INTERPOL WASHINGTON

\*\*\*\*\*  
EL PRESENTE MENSAJE Y SUS ANEXOS CONTIENEN INFORMACION POLICIAL/JUDICIAL DE CARACTER SENSIBLE Y QUE DEBE SER PROTEGIDA DEL USO NO AUTORIZADO Y DEBE SER UTILIZADA UNICAMENTE PARA FINES POLICIALES. TODA DIFUSION DE ESTE MENSAJE Y SUS ANEXOS ES LIMITADA A FINES POLICIALES Y JUDICIALES LEGITIMAS Y POR AGENTES ENCARGADOS CON LA APLICACION DE LA LEY. SE PROHIBE TODA OTRA DISTRIBUCION DE ESTA INFORMACION SIN LA AUTORIZACION DE NUESTRA U.S.N.C.B.  
\*\*\*\*\*

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only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.

\*\*\*\*\*

PRIORITY: Normal  
DATE: 23 March 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

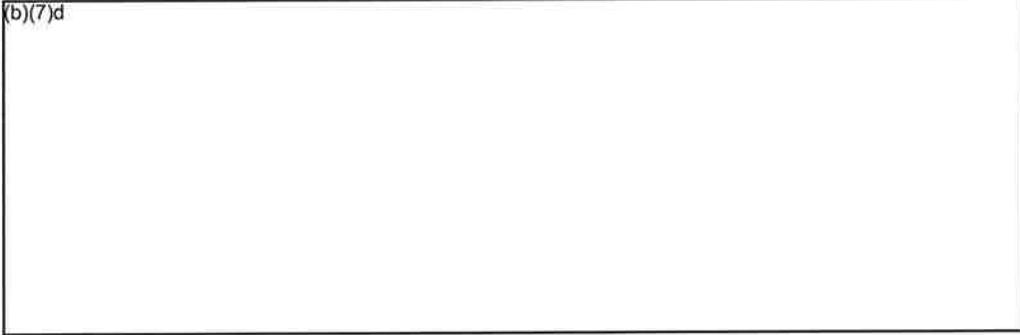
Best Regards,  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Normal  
DATE: 24 March 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James DOB: 3 Sep 1929

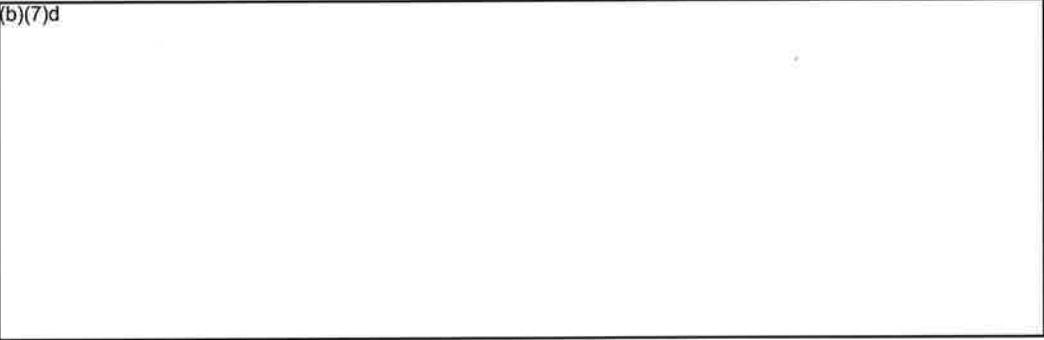
A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d



Please note that this is the second query in the last few days:

(b)(7)d



Best Regards,  
IP Washington

\*\*\*\*\*  
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distribution of this information without the consent of the U.S.N.C.B.  
is prohibited.

\*\*\*\*\*

PRIORITY: Normal  
DATE: 25 March 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 13 April 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: Status Inquiry -BULGER, James DOB: 3 Sep 1929

Please advise us of the status of the previously transmitted, attached message.

ORIGINAL MESSAGE

PRIORITY: Urgent  
DATE: 11 March 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James DOB: 3 Sep 1929

Subject is a US Red notice fugitive wanted for numerous murders.

(b)(7)d

Please check your security records and advise if Subject had entered or is currently in your country.

We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.

\*\*\*\*\*

PRIORITY: Normal  
DATE: 13 April 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James DOB: 3 Sep 1929

Reference your message of 12 Apr 2009 concerning the current location of Subject.

Please note that we have received no current information to indicate Subject is located in (b)(7)d

We have a close relationship with your NCB and feel if either one was aware of Subject's location, that it would be immediately conveyed.

We appreciate your continued support in this case.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Urgent  
DATE: 16 April 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James DOB: 3 Sep 1929

Reference your message of 15 Apr 2006 requesting biometric information regarding Subject and (b)(6),(b)(7)c who are both US Red Notice fugitives.

Review of case file resulted in the requested attachments. Please note that attachment 0419-07 is not an actual picture but could be a photograph of what Subject and (b)(6),(b)(7)c may look like now. Additionally, listed below are some of the alias names used by Subject:

BULGER James Joseph, born on 3 September 1929, No. 1999/44330, A-561/6-2001  
ADDENDUM: From INTERPOL WASHINGTON:

ALSO KNOWN AS:

HANSON Robert William, born on 16 January 1935;  
BAXTER Thomas F., born on 12 June 1932;

(b)(6), (b)(7)c

BEAUDREAU Ernest E. born on 10 November 1932;  
DONAHUE John E., born on 24 February 1934;  
RICHARD John George, born on 8 January 1935;  
MAHONEY Frank.

We appreciate your attention and your continued cooperation in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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PRIORITY: Urgent  
DATE: 17 April 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
CC: (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: Investigative Correspondence

PRIORIDAD: URGENTE  
FECHA: 16 ABRIL 2009  
DE: INTERPOL WASHINGTON  
A: (b)(7)d  
NUESTRA REF. 19991012012 (b)(6),(b)(7)(c)

ASUNTO: BULGER, P/N: James, FECHA DE NACIMIENTO: 03 SEPTIEMBRE 1929

HACEMOS REFERENCIA A SU MENSAJE DEL 15 ABRIL 2006, EN EL CUAL SOLICITARON INFORMACIÓN BIOMÉTRICA SOBRE EL SUJETO (b)(6), (b)(7)c QUIENES AMBOS SON PRÓFUGOS CONTANDO CON NOTIFICACIONES ROJAS EMITIDAS POR LOS EE.UU.

AL REVISAR EL EXPEDIENTE, ENCONTRAMOS LOS ARCHIVOS SOLICITADOS ADJUNTOS. FAVOR DE NOTAR QUE EL ARCHIVO 0419-07 NO ES FOTOGRAFÍA, NO OBSTANTE PODRÁ SERVIR COMO FOTOGRAFÍA DE CÓMO PODRÁN APARECER HOY EL SUJETO (b)(6), (b)(7)c

ADICIONALMENTE, LOS SIGUIENTES NOMBRES SON ALGUNOS DE LOS ALIAS UTILIZADOS POR EL SUJETO:

BULGER James Joseph, NACIDO EL 3 SEPTIEMBRE 1929, Nr. 1999/44330,  
A-561/6-2001

ADENDA: DE INTERPOL WASHINGTON:  
TAMBIEN CONOCIDO COMO:

HANSON Robert William, NACIDO EL 16 ENERO 1935;  
BAXTER Thomas F., NACIDO EL 12 JUNIO 1932;  
(b)(6), (b)(7)c

BEAUDREAU Ernest E. NACIDO EL 10 NOVIEMBRE 1932;  
DONAHUE John E., NACIDO EL 24 FEBRERO 1934;  
RICHARD John George, NACIDO EL 8 ENERO 1935;  
MAHONEY Frank.

AGRADECIMOS SU ATENCIÓN Y COOPERACIÓN EN ESTE CASO.

SALUDOS CORDIALES,  
INTERPOL WASHINGTON

\*\*\*\*\*  
EL PRESENTE MENSAJE Y SUS ANEXOS CONTIENEN INFORMACION POLICIAL/JUDICIAL DE CARACTER SENSIBLE Y QUE DEBE SER PROTEGIDA DEL USO NO AUTORIZADO Y DEBE SER UTILIZADA UNICAMENTE PARA FINES POLICIALES. TODA DIFUSION DE ESTE MENSAJE Y SUS ANEXOS ES LIMITADA A FINES POLICIALES Y JUDICIALES LEGITIMAS Y POR AGENTES ENCARGADOS CON LA APLICACION DE LA LEY. SE PROHIBE TODA OTRA DISTRIBUCION DE ESTA INFORMACION SIN LA AUTORIZACION DE NUESTRA U.S.N.C.B.  
\*\*\*\*\*

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\*\*\*\*\*

PRIORITY: Normal  
DATE: 22 April 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 07 May 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James DOB: 3 Sep 1929

Subject is a US Red notice fugitive wanted for numerous murders.

(b)(7)d

Using the attached Red Notices please conduct appropriate checks to include border security and death records regarding Subject.

We appreciate your assistance in this case.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 13 May 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 18 June 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

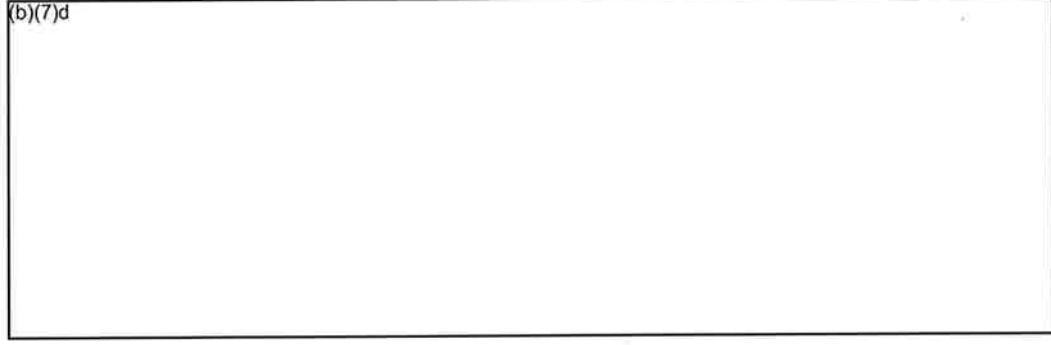
\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 21 July 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for you inquiry. Reflected below is your query:

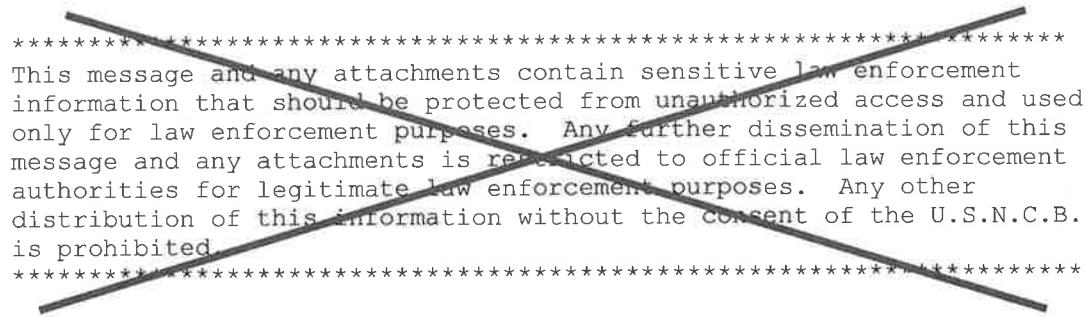
A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for you inquiry. Reflected below is your query:

(b)(7)d



Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*



Priority: Urgent  
Date Sent: Thu 8/6/2009 3:10 PM  
Sender: (b)(7)d  
Sender Ref: NONE  
Case Number: 19991012012  
Subject: FW: 19910100414: e-nominal database : Alarm message/Message d'alarme/Mensaje de alarma

-----Original Message-----

From: USNCB Economic Crimes Mailbox  
Sent: Thursday, August 06, 2009 3:04 PM  
To: (b)(6), (b)(7)c  
Cc:  
Subject: RE: 19910100414: e-nominal database : Alarm message/Message d'alarme/Mensaje de alarma  
Importance: High

(b)(6),(b)(7)(c)

The correct case file regarding James Bulger is 19991012012 [redacted] Note that Bulger is one of the FBI most wanted. Please save to the correct case file and forward to TVCD.

(b)(6),(b)(7)(c)

Thank you

(b)(6), (b)(7)c

-----Original Message-----

From: (b)(6), (b)(7)c  
Sent: Thursday, August 06, 2009 12:16 PM  
To: USNCB Economic Crimes Mailbox  
Subject: 19910100414: e-nominal database : Alarm message/Message d'alarme/Mensaje de alarma

(b)(7)d

---

This message was generated automatically; do not reply to the sender.  
Contact the NCB of the country mentioned in this ASF alarm message.

---

<< File: 1-ATT0000.xml >>

PRIORITY: Normal  
DATE: 06 August 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal

DATE: 16 October 2009

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY: Normal  
DATE: 22 October 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:

Normal

DATE:

17 November 2009

FROM:

Interpol Washington

TO:

(b)(7)d

OUR REF:

19991012012

(b)(6),(b)(7)(c)

SUBJECT:

BULGER, James Joseph    DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

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\*\*\*\*\*

PRIORITY: Normal  
DATE: 09 December 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

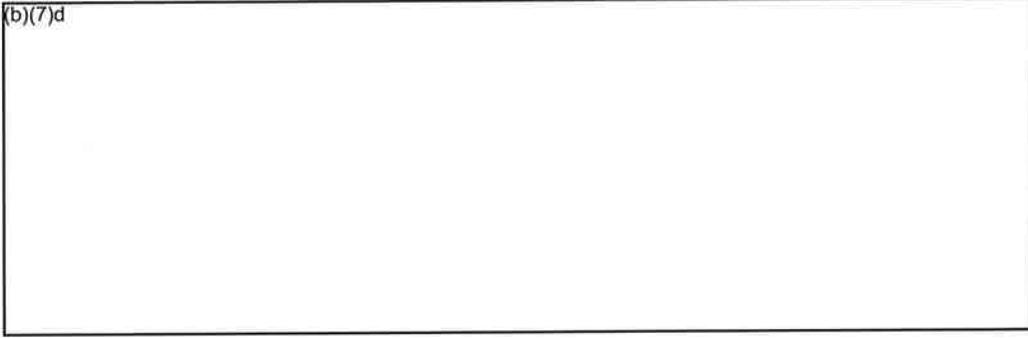
Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 10 December 2009  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d



Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 19 February 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

The original untranslated message follows:

-----

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY:                   Urgent  
DATE:                        05 March 2010  
FROM:                        Interpol Washington  
TO:                          (b)(7)d  
OUR REF:                    19991012012 (b)(6),(b)(7)(c)  
SUBJECT:                    BULGER, James Joseph      DOB: 3 Sep 1929

Reference your message of 4 Mar 2010.

We appreciate your information and will immediate convey to FBI Legat. Please know that Subject is still wanted and his extradition will be pursued through diplomatic channels.

Please advise if Subject has been located in your country, so we can pursue all the appropriate diplomatic and legal entities.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Urgent

DATE: 3/9/2010 11:56:28 AM

FROM: Interpol Washington

TO: NCB Interpol (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

NUESTRA REFERENCIA: 19991012012/JMO, LA CUAL PEDIMOS QUE SE CITE AL RESPONDER;

SU REFERENCIA: (b)(7)d

OBJETO: EL LLAMADO BULGER, NOMBRES JAMES JOSEPH, NACIDO 03 SEPTIEMBRE 1929  
SE HACE REFERENCIA A SU MENSAJE DEL 04 MARZO 2010.

APRECIAMOS SU INFORMACION, Y VAMOS A ENVIAR ESTA INFORMACION INMEDIATAMENTE AL FBI LEGAT. LES AVISAMOS QUE EL PRECITADO TODAVIA ES BUSCADO Y SU EXTRADICION SERA PERSEGUIDA POR VIAS DIPLOMATICAS.

FAVOR DE AVISARNOS SI EL PRECITADO HA SIDO LOCALIZADO EN SU PAIS, PARA PERMITIRNOS PERSEGUIR TODAS ACCIONES DIPLOMATICAS Y LEGALES.

ATENTOS SALUDOS.

FIN

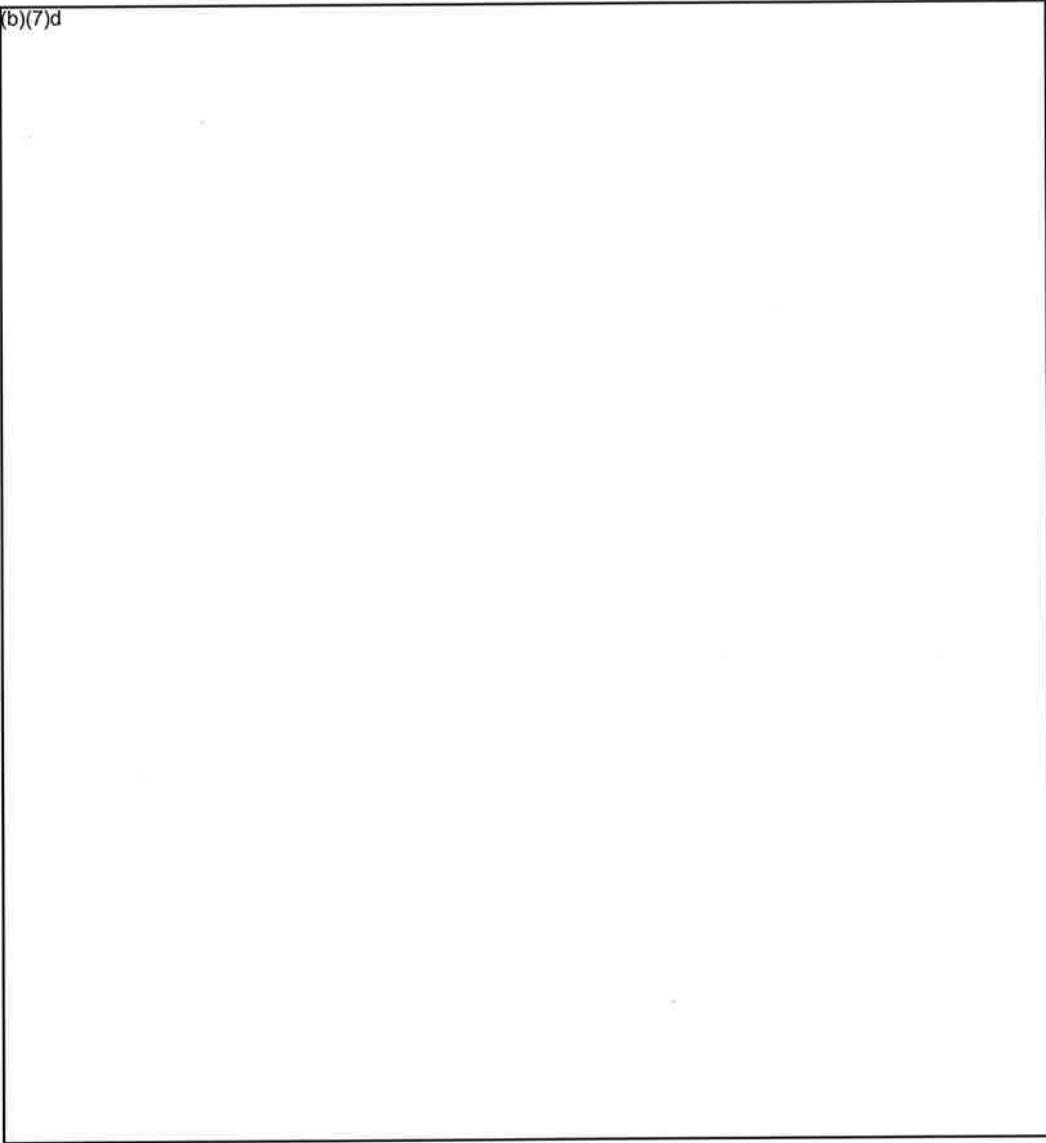
INTERPOL WASHINGTON

\*\*\*\*\*  
~~EL PRESENTE MENSAJE Y SUS ANEXOS CONTIENEN INFORMACION POLICIAL/JUDICIAL DE CARACTER SENSIBLE Y QUE DEBE SER PROTEGIDA DEL USO NO AUTORIZADO Y DEBE SER UTILIZADA UNICAMENTE PARA FINES POLICIALES. TODA DIFUSION DE ESTE MENSAJE Y SUS ANEXOS ES LIMITADA A FINES POLICIALES Y JUDICIALES LEGITIMAS Y POR AGENTES ENCARGADOS CON LA APLICACION DE LA LEY. SE PROHIBE TODA OTRA DISTRIBUCION DE ESTA INFORMACION SIN LA AUTORIZACION DE NUESTRA U.S.N.C.B.~~  
\*\*\*\*\*

PRIORITY: Normal  
DATE: 10 March 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your queries:

(b)(7)d



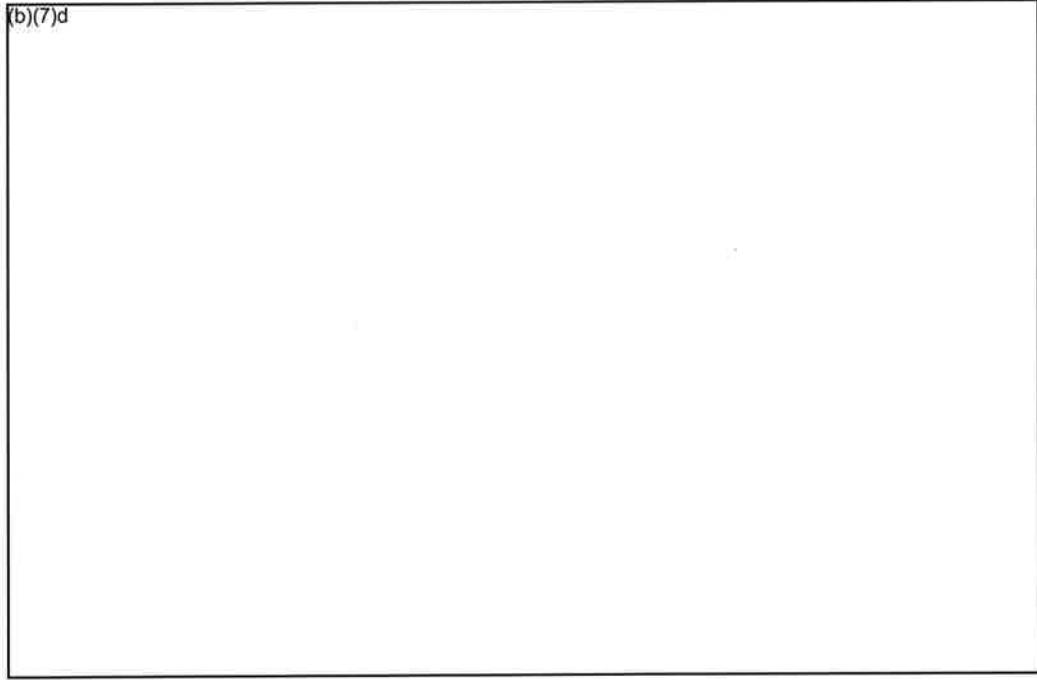
Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 26 March 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for your inquiries. Reflected below is your queries:

(b)(7)d



Best Regards,  
IP Washington

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\*\*\*\*\*

PRIORITY: Normal  
DATE: 19 April 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query.

(b)(7)d

Best Regards,  
IP Washington

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\*\*\*\*\*

PRIORITY: Normal  
DATE: 19 April 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query.

(b)(7)d

Best Regards,  
IP Washington

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\*\*\*\*\*

PRIORITY: Normal  
DATE: 28 April 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query.

(b)(7)d

Best Regards,  
IP Washington

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\*\*\*\*\*

PRIORITY: Normal  
DATE: 04 May 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query.

(b)(7)d

Please note that your first query was submitted on 28 Apr 2010 and is reflected below:

(b)(7)d

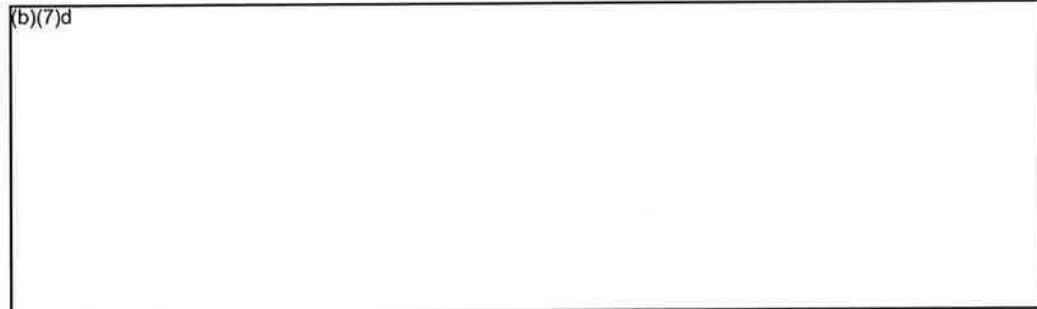
Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 10 May 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query.

(b)(7)d



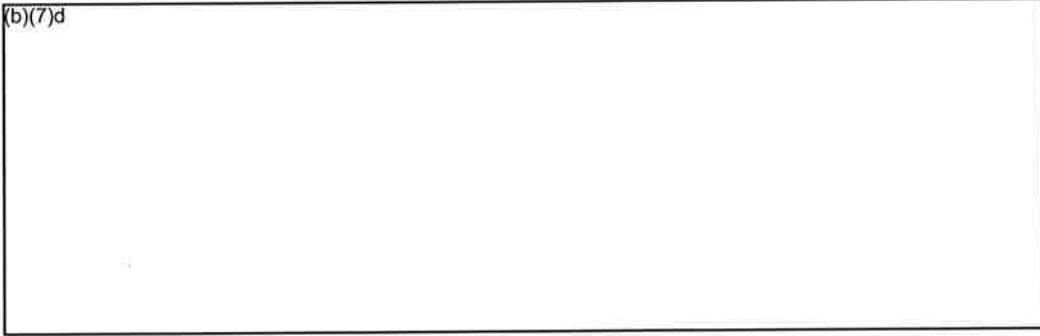
Best Regards,  
IP Washington

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\*\*\*\*\*

PRIORITY: Normal  
DATE: 03 June 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query.

(b)(7)d



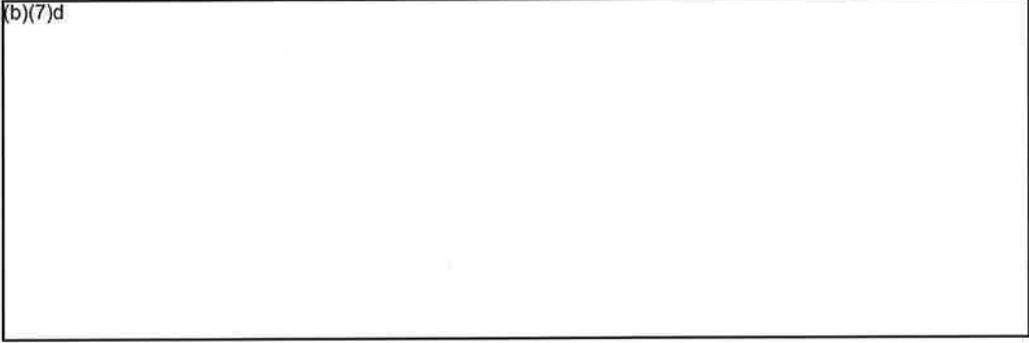
Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 21 June 2010  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for you inquiry. Reflected below is your query.

(b)(7)d



Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

(b)(6), (b)(7)c, (b)(7)d

-----Original Message-----

From: USNCB - Interpol Washington (b)(6), (b)(7)c  
Sent: Monday, June 21, 2010 5:28 PM  
To: (b)(7)d  
Subject: BULGER, James Joseph DOB: 3 Sep 1929

PRIORITY: Normal

DATE: 21 June 2010

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for you inquiry. Reflected below is your query.

(b)(7)d

(b)(7)d

Best Regards,  
IP Washington

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\*\*\*\*\*

PRIORITY: Normal  
DATE: 22 June 2010  
FROM: Interpol Washington  
TO: [b](7)d  
OUR REF: 19991012012 [b](6),[b](7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query.

[b](7)d

Best Regards,  
IP Washington

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\*\*\*\*\*

0569-

<P><FONT face='Arial'><FONT size=2pt>

<table style="width: 695px;">

<tr>

<td valign="middle" style="width: 95px">PRIORITY:

</td>

<td>Non-Urgent</td>

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<tr>

<td valign="middle" style="width: 95px">DATE:

</td>

<td>25 June 2010</td>

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<tr>

<td valign="middle" style="width: 95px">FROM:

</td>

<td valign="middle">Interpol Washington</td>

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<tr>

<td valign="middle" style="width: 95px">TO:

</td>

<td valign="middle">NCB Interpol  (b)(7)d  
br/></td>

</tr>

<tr>

<td valign="middle" style="width: 95px">OUR REF:

</td>

<td valign="middle">19991012012  (b)(6),(b)(7)(c)

</tr>

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<tr>

<td valign="middle" style="width: 95px">SUBJECT:

</td>

<td valign="middle">BULGER, James Joseph     DOB: 3 Sep 1929</td>

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</table>

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for you inquiry. Reflected below is your query (b)(7)d

(b)(7)d

(b)(7)d

Washington&lt;br/&gt;&lt;br/&gt;

Best Regards,&lt;br/&gt;IP

\*\*\*\*\*  
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<td valign="middle" style="width: 95px">PRIORITY:

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<td>Non-Urgent</td>

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<tr>

<td valign="middle" style="width: 95px">DATE:

</td>

<td>28 June 2010</td>

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<tr>

<td valign="middle" style="width: 95px">FROM:

</td>

<td>Interpol Washington</td>

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<tr>

<td valign="middle" style="width: 95px">TO:

</td>

<td>(b)(7)d  
(b)(7)d <br/></td>

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<tr>

<td>OUR REF:

</td>

<td>19991012012 [REDACTED] </td>

<br/> (b)(6),(b)(7)(c)

<tr>

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<tr>

<td>SUBJECT:

</td>

<td>OPERATION INFRA-RED, internationally wanted BULGER James Joseph, subject of the A-561/6-2001 Red Notice.</td>

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</table>

Reference your message of 21 Jun 2010.<br/><br/>We appreciate the outstanding analytical details provided regarding Subject and (b)(6), (b)(7)c  
(b)(6), (b)(7)c The lengthy time involved in compiling the data in such a thorough and succinct manner greatly assists the USNCCB in our continuous investigative efforts.<br/><br/>Please note that we work very closely with the FBI Task Force that has been dedicated in locating Subject and (b)(6), (b)(7)c

(b)(6), (b)(7)c, (b)(7)d

FBI had requested that they send leads to their Legat to verify the information. FBI had requested the USNCB hold any INTERPOL leads in abeyance awaiting the results from their LEGAT.<br/><br/>A review of held case documentation reflected some additions to the provided information:<br/>-Subject is an avid reader who interest is history. He frequents libraries as well as historical sites.<br/>-Subject takes heart medication called Atenolol (50mg).<br/>-Subject enjoyed physical fitness to include walking.<br/><br/>Continuous checks of US border security records reflected no new information concerning Subject or (b)(6), (b)(7)c

(b)(6), (b)(7)c no flight records were located.<br/><br/> Flight records checks concerning (b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c Please be advised if any new information is developed, we will immediately provide it.<br/><br/>Best Regards,<br/>IP Washington<br/><br/>

\*\*\*\*\*  
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consent of the U.S.N.C.B. is prohibited.  
  
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Priority:Non-Urgent  
Date Sent:7/2/2010 1:37:00 AM  
Sender:Justice/Federal Bureau of Investigation/MA  
Sender Ref:"A56162001" OR "199944330"  
Case Number:19991012012  
Subject:A-561/6-2001.20100701 - JAMES JOSEPH BULGER

-----  
From: (b)(6), (b)(7)c  
Sent: Friday, July 02, 2010 1:36:34 AM  
To: USNCB - Interpol Washington; Sears, Edward  
Subject: A-561/6-2001.20100701 - JAMES JOSEPH BULGER

Autosending recently downloaded notices

**Addendum/Corrigendum No. A-561/6-2001.20100701**  
**Published on 01-07-2010**

<b>BULGER James Joseph, born on 1929-09-03 , No. 1999/44330, A-561/6-2001</b>	
<b>ADDENDUM :</b>	FROM INTERPOL WASHINGTON : CIRCULATION TO THE MEDIA (INCLUDING INTERNET) OF THE EXTRACTED VERSION OF THE RED NOTICE AS PUBLISHED ON INTERPOL' S PUBLIC WEB SITE : YES



1999/44330 BULGER JAMES JOSEPH

```
<html><head><style type='text/css'>table {font-family:Arial;font-size:10pt} p {font-family:Arial;font-size:10pt} </style> </head> <table style="width: 695px;"><tr><td valign="middle" style="width: 95px">PRIORITY: </td><td>Non-Urgent</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">DATE: </td><td>12 July 2010</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">FROM: </td><td valign="middle">Interpol Washington</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">TO: </td><td valign="middle">NCB Interpol  
(b)(7)d <br/></td></tr></tr></tr><td valign="middle" style="width: 95px">OUR REF: </td><td valign="middle">19991012012 [REDACTED] </td></tr><tr></tr><tr><td valign="middle" style="width: 95px">SUBJECT: </td><td valign="middle">BULGER, James Joseph DOB: 3 Sep 1929</td></tr></table> <p>A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for you inquiry. Reflected below is your query. (b)(7)d
```

(b)(6),(b)(7)(c)

(b)(7)d

(b)(7)d

<br/><br/>Best Regards,

IP Washington<br/><br/><p><font size=1.5pt>

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</font></p></p></html>

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(b)(6),(b)(7)(c)

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```

(b)(6),(b)(7)(c)

<b>(b)(7)d</b>

<b>(b)(7)d</b> <br/><br/>Best Regards, <br/>IP Washington<br/><p><font size=1.5pt>\*\*\*\*\*<br />This message and any attachments contain sensitive law enforcement information that<br /> should be protected from unauthorized access and used only for law enforcement<br /> purposes. Any further dissemination of this message and any attachments is<br /> restricted to official law enforcement authorities for legitimate law<br /> enforcement purposes. Any other distribution of this information without the<br /> consent of the U.S.N.C.B. is prohibited. <br />\*\*\*\*\*<br /></font></p></p></html>

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(b)(6),(b)(7)(c)

[b](7)d

[b](7)d <br/><br/>Best Regards, <br/>IP Washington<br/><br/><p><font size=1.5pt>  
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(b)(7)d

(b)(7)d

USNCB InterpolWashington (b)(6), (b)(7)c <br/>Sent: Wednesday,  
July 14, 2010 5:35 PM<br/>To: NCB Interpol (b)(7)d <br/>Subject: BULGER, JAMES  
JOSEPH DOB:1929-09-03<br/><br/>PRIORITY:<br/><br/>Non-Urgent<br/><br/>DATE:<br/><br/>14 July 2010<br/><br/>FROM:<br/><br/>Interpol  
Washington<br/><br/>TO:<br/><br/>NCB Interpol Chisinau<br/><br/>OUR  
REF:<br/><br/>19991012012 [REDACTED]<br/><br/>SUBJECT:<br/><br/>BULGER, JAMES JOSEPH  
DOB:1929-09-03<br/><br/>A nominal case notification was sent to the USNCB on  
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(b)(7)d

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(b)(6),(b)(7)(c)

(b)(7)d

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(b)(7)d

(b)(7)d

<br/><br/>PRIORITY:

<br/><br/>Non-Urgent<br/><br/>DATE:<br/><br/>11 August  
2010<br/><br/>FROM:<br/><br/>Interpol Washington<br/><br/>TO:<br/><br/>NCB  
Interpol<br/><br/>OUR  
REF:<br/><br/>19991012012 [REDACTED]<br/><br/>SUBJECT:<br/><br/>BULGER, James Joseph  
Dob: 3 Sep 1929<br/><br/>A nominal case notification was sent to the USNCB on  
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(b)(7)d

(b)(7)d

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(b)(6),(b)(7)(c)

[b](7)d

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(b)(7)d

(b)(7)d br/><br/>From: USNCB InterpolWashington  
(b)(6), (b)(7)c br/><br/>Sent: Tuesday, August 17, 2010 9:21 PM  
<br/>To: NCB Interpol (b)(7)d br/><br/>Subject: Bulger, James Joseph DOB: 3 Sep 1929<br/><br/>PRIORITY:<br/><br/>Non-Urgent<br/><br/>DATE:<br/><br/>17 August 2010<br/><br/>FROM:<br/><br/>Interpol Washington<br/><br/>TO:<br/><br/>NCB Interpol (b)(7)d br/><br/><br/>OUR  
REF:<br/><br/>19991012012 (b)(7)d br/><br/><br/>SUBJECT:<br/><br/>Bulger, James Joseph DOB: 3 Sep 1929<br/><br/>A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:<br/><br/>(b)(7)d

(b)(6), (b)(7)(c)

(b)(6),(b)(7)(c)

0609 [redacted]

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(b)(6),(b)(7)(c)

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dated 09/07/2010 and 20/08/2010<br/></td></tr><tr></tr><tr><td valign="middle" style="width: 95px">OUR REF: </td><td valign="middle">19991012012 [REDACTED]</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">SUBJECT: </td><td valign="middle">OPERATION INFRA-RED, internationally wanted BULGER James Joseph, subject of the A-561/6-2001 Red Notice and (b)(6), (b)(7)c

(b)(6),(b)(7)(c)

(b)(6), (b)(7)</td></tr></table> <p>Reference your message of 20 Aug 2010.<br/><br/>The USNCB remains committed to locating and prosecuting Subject. We are waiting our colleagues in Brazil to provide us with the details concerning Subjects. Specifically, do they know the current location of Subjects, and if affirmative, what actions are being done to secure them.<br/><br/>We recently provided IP (b)(7)d with Bulger's fingerprints and new photograph.<br/><br/>Best Regards,<br/>IP Washington<br/><br/><p><font size=1.5pt>

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(b)(6),(b)(7)(c)

[b](7d)

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<html><head><style type='text/css'>table {font-family:Arial;font-size:10pt} p {font-family:Arial;font-size:10pt} </style> </head> <table style="width: 695px;"><tr><td valign="middle" style="width: 95px">PRIORITY: </td><td>Non-Urgent</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">DATE: </td><td>23 October 2010</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">FROM: </td><td valign="middle">Interpol Washington</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">TO: </td><td valign="middle">NCB Interpol  
(b)(7)d <br/></td></tr><tr></tr><tr><td valign="middle" style="width: 95px">OUR REF: </td><td>19991012012 [REDACTED] /td></tr><tr></tr><tr><td valign="middle" style="width: 95px">SUBJECT: </td><td valign="middle">BULGER, James Joseph DOB: 9 Sep 1929</td></tr></table> <p>A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for you inquiry. Reflected below is your query:<br/><br/>(b)(7)d  
(b)(7)d

(b)(6),(b)(7)(c)

1

(b)(7)d

<br/><br/>Best Regards, <br/>IP

Washington<br/><br/><p><font size=1.5pt>

This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and its attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.

(b)(7)d

(b)(7)d

InterpolWashington [REDACTED] (b)(6), (b)(7)c [REDACTED] <br/>From: USNCB  
23, 2010 3:33 PM<br/>To: NCB Interpol [REDACTED] <br/>Sent: Saturday, October  
Joseph DOB: 3 Sep 1929<br/><br/>PRIORITY:<br/><br/>Non-  
Urgent<br/><br/>DATE:<br/><br/>23 October  
2010<br/><br/>FROM:<br/><br/>Interpol Washington<br/><br/>TO:<br/><br/>NCB  
Interpol [REDACTED] (b)(7)d <br/><br/>OUR  
REF:<br/><br/>19991012012 [REDACTED] <br/><br/>SUBJECT:<br/><br/>BULGER, James Joseph  
DOB: 3 Sep 1929<br/><br/>A nominal case notification was sent to the USNCB on  
Subject case. Please advise us of the reason for you inquiry. Reflected below  
is your query:<br/><br/>[REDACTED] (b)(7)d

(b)(6),(b)(7)(c)

(b)(7)d

(b)(7)d

Washington<br/><br/>\*\*\*\*\*  
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\*\*\*\*\*<br /></p></html>

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(b)(7)d <br/></td></tr><tr></tr><tr><td valign="middle" style="width: 95px">OUR REF: </td><td valign="middle" style="width: 95px">19991012012 [REDACTED] </td></tr><tr></tr><tr><td valign="middle" style="width: 95px">SUBJECT: </td><td valign="middle">Validity of an international notice - BULGER JAMES JOSEPH</td></tr></table> <p>Reference your message of 2 Nov 2010.<br/><br/>Please note that a conducted review of Subject's case with US authorities revealed his warrant is active and he is still wanted. <br/><br/>Please continue to extend the validity of Subject's Notice. We thank you for your assistance.<br/><br/>Best Regards,<br/>IP Washington<br/><br/><p><font size=1.5pt>  
\*\*\*\*\*  
~~This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.~~  
\*\*\*\*\*  
</font></p></p></html>

(b)(6),(b)(7)(c)

<html><head><style type='text/css'>table {font-family:Arial;font-size:10pt} p {font-family:Arial;font-size:10pt} </style></head>1. USNCB Case #: 19991012012<br />2. Name: Josep James Bulger<br />3. DOB: 09/03/1929<br />4. Gender: Male<br />5. Requesting Agency/NCB: USNCB<br />6. Reason for Request: Based on leads sent to (b)(7)d the INTERPOL office there provided a photograph and a thumb print (right) of a person who may be Subject. <br/>Please compare the thumb print with Bulger's.<br /></p></html>

<html><head><style type='text/css'>table {font-family:Arial;font-size:10pt} p {font-family:Arial;font-size:10pt} </style> </head> <table style="width: 695px;"><tr><td valign="middle" style="width: 95px">PRIORITY: </td><td>Non-Urgent</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">DATE: </td><td>19 November 2010</td></tr><tr></tr><tr></tr><tr><td valign="middle" style="width: 95px">FROM: </td><td valign="middle">Interpol Washington</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">TO: </td><td>(b)(6), (b)(7)c [REDACTED]</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">OUR REF: </td><td>(b)(6), (b)(7)c [REDACTED]</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">SUBJECT: </td><td valign="middle">BULGER, James Joseph DOB: 3 Sep 1929</td></tr></table> <p>Continuous searches and leads send throughout the world have resulted in the following information being provided by INTERPOL (b)(7)d [REDACTED]<br /><br />(b)(7)d

(b)(6),(b)(7)(c)

(b)(7)d [REDACTED] <br /><br />IP (b)(7)d [REDACTED] has identified this individual as (b)(6), (b)(7)c, (b)(7)d (b)(6), (b)(7)c, (b)(7)d [REDACTED]

(b)(6), (b)(7)c, (b)(7)d [REDACTED] <br /><br />We appreciate your assistance,<br /><br />Best Regards,<br />IP Washington<br /><br /><p><font size=1.5pt>

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that [REDACTED] should be protected from unauthorized access and used only for law enforcement<br /> purposes. Any further dissemination of this message and any attachments is<br /> restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited. <br />

\*\*\*\*\*  
<FONT></p></p></html>

<html><head><style type='text/css'>table {font-family:Arial;font-size:10pt} p {font-family:Arial;font-size:10pt} </style> </head> <table style="width: 695px;"><tr><td valign="middle" style="width: 95px">PRIORITY: </td><td>Non-Urgent</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">DATE: </td><td>24 November 2010</td></tr><tr></tr><tr></tr><tr><td valign="middle" style="width: 95px">FROM: </td><td valign="middle">Interpol Washington</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">TO: </td><td valign="middle">NCB Interpol [b](7)d <br/></td></tr><tr></tr><tr><td valign="middle" style="width: 95px">OUR REF: </td><td valign="middle" style="width: 95px">19991012012 [b](7)d /td></tr><tr></tr><tr><td valign="middle" style="width: 95px">SUBJECT: </td><td valign="middle">BULGER, James Joseph DOB: 3 Sep 1929</td></tr></table> <p>A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:<br/><br/>[b](7)d

(b)(6),(b)(7)(c)

[b](7)d

[b](7)d <br/><br/>Best Regards, <br/>IP Washington<br/><br/><p><font size=1.5pt>  
\*\*\*\*\*~~This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and/or attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.~~\*\*\*\*\*<br/>  
\*\*\*\*\*<br/></font></p></p></html>

(b)(7)d

(b)(7)d <br /><br />From: USNCB InterpolWashington  
(b)(6), (b)(7)c <br />Sent: Wednesday, November 24, 2010 2:13  
PM<br />To: NCB Interpol (b)(7)d <br />Subject: BULGER, James Joseph DOB:3 Sep  
1929<br /><br />PRIORITY:<br /><br />Non-Urgent<br /><br />DATE:<br /><br />24  
November 2010<br /><br />FROM:<br /><br />Interpol  
Washington<br /><br />TO:<br /><br />NCB Interpol (b)(7)d <br /><br />OUR  
REF:<br /><br />19991012012 [REDACTED] br /><br />SUBJECT:<br /><br />BULGER, James Joseph  
DOB: 3 Sep 1929<br /><br />A nominal case notification was sent to the USNCB on  
Subject case. Please advise us of the reason for your inquiry. Reflected below  
is your query:<br /><br /> (b)(7)d

(b)(6),(b)(7)(c)

(b)(7)d

(b)(7)d <br /><br />Best Regards, <br />IP  
Washington<br /><br />\*\*\*\*\*  
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<html><head><style type='text/css'>table {font-family:Arial;font-size:10pt} p {font-family:Arial;font-size:10pt} </style> </head> <table style="width: 695px;"><tr><td valign="middle" style="width: 95px">PRIORITY: </td><td>Non-Urgent</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">DATE: </td><td>4 January 2011</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">FROM: </td><td valign="middle">Interpol Washington</td></tr><tr></tr><tr><td valign="middle" style="width: 95px">TO: </td><td valign="middle">NCB Interpol [b](7)d <br /></td></tr><tr></tr><tr><td valign="middle" style="width: 95px">OUR REF: </td><td valign="middle" style="width: 95px">19991012012 [b](7)d </td></tr><tr></tr><tr><td valign="middle" style="width: 95px">SUBJECT: </td><td valign="middle">BULGER, James Joseph DOB: 3 Sep 1929</td></tr></table> <p>A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:<br /><br />[b](7)d
```

(b)(6),(b)(7)(c)

:<br /><br />Best Regards,<br />IP Washington<br /><p><font size=1.5pt>  
\*\*\*\*\*  
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\*\*\*\*\*<br /><br /></font></p></p></html>

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valign="middle" style="width: 95px">OUR REF: </td><td>19991012 [REDACTED] /td></tr><tr></tr><tr><td valign="middle" style="width: 95px">SUBJECT: </td><td valign="middle">BULGER, James Joseph DOB: 3 Sep 1929</td></tr></table> <p>On 4 Jan 2011, (b)(7)d  
(b)(7)d [REDACTED] notified INTERPOL Washington regarding an email received on their WEB FUGITIVE server regarding Subject. The email came from (b)(6),(b)(7)c  
(b)(6),(b)(7)c [REDACTED] Details are reflected below:<br/><br/>(b)(7)d

(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

(b)(7)d <br/><br/>End Quote<br/><br/><br/>The identity of the sender (b)(6),(b)(7)c and the email address used (b)(6),(b)(7)c are not known to PSG databases.<br/>The IP address of the sender indicates that the message was sent from the region of (b)(6),(b)(7)c <br/>There is no reward for information leading to the arrest of the fugitive mentioned on the INTERPOL website but a reward of \$ 2 000 000 is announced on the FBI website.<br/><br/>LEAD<br/>FBI Boston -SA [REDACTED] br/><br/>-Please Advise if you want INTERPOL to continue the communication with the sender and in this case please advise the possible reply in relation to the reward. If you prefer to take over the communication with the sender please note that the sender is writing to INTERPOL and that he/she wants to remain anonymous.<br/>-Please advise if you want any leads sent to INTERPOL (b)(7)d regarding the email.<br/>-Please advise of your decision so we can resolve potential leads.<br/><br/>Best Regards,<br/>>(b)(6),(b)(7)c br/>IP Washington<br/><br/><p><font size=1.5pt>  
\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement

(b)(6),(b)(7)(c)

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Any other distribution of this information without the  
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(b)(7)d FUGITIVE BULGER, James

Joseph<br /></td></tr><tr></tr><tr><td valign="middle" style="width: 95px">OUR REF: </td><td valign="middle">19991012012 [REDACTED]/td></tr><tr></tr><tr><td valign="middle" style="width: 95px">SUBJECT: </td><td valign="middle">BULGER, James Joseph DOB: 3 Sep 1929</td></tr></table> <p>Reference your message of 4 Jan 2011 detailing the email contact on the IPSG web site concerning Subject.<br />Please know that the timely information is very much appreciated. It was passed to the FBI case agent who immediately initiated contact with the person who sent the "tip" email. (b)(7)d

(b)(6),(b)(7)(c)

(b)(7)d As information develops

and we become notified, we will appraise you.<br /><br />As a point of consideration, it may be beneficial for the IPSG to advertise Subject's reward of \$2million dollars on the fugitive web site to encourage more potential contacts.<br /><br />Best Regards, (b)(6), (b)(7)c <br />IP

Washington<br /><br /><p><font size=1.5pt>

\*\*\*\*\*  
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(b)(6),(b)(7)(c)

(b)(6), (b)(7)c  
(b)(7)d   
(b)(7)d <br /><br />Regards, <br />(b)(6), (b)(7)c <br />IP  
Washington<br /><br /><p><font size=1.5pt>  
\*\*\*\*\*  
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\*\*\*\*\*  
</font></p></p></html>

PRIORITY: Non-Urgent  
DATE: 24 January 2011  
FROM: Interpol Washington  
TO: NCB Interpol [redacted] (b)(7)(d)  
OUR REF: 19991012012 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

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PRIORITY: Non-Urgent  
DATE: 31 January 2011  
FROM: Interpol Washington  
TO: NCB Interpol [REDACTED] (b)(7)(d)  
OUR REF: 19991012012 [REDACTED] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

.....  
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.....

(b)(7)d

\*\*\*\*\*

PRIORITY:

Non-Urgent

DATE:

31 January 2011

FROM:

Interpol Washington

TO:

NCB Interpol (b)(7)d

OUR REF:

19991012012 [REDACTED] (b)(6),(b)(7)(c)

SUBJECT:

BULGER, James Joseph DOB: 3 Sep 1929

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(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Non-Urgent  
DATE: 9 March 2011  
FROM: Interpol Washington  
TO: (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph, DOB: 3 Sep 1929

On 5 Mar 2011, (b)(7)d notified INTERPOL Washington regarding an email received on their WEB FUGITIVE server regarding Subject. The email came from an anonymous person who allegedly spotted Subject in South Boston, MA. Details are reflected below:

QUOTE

(b)(7)d

UNQUOTE

The above reporting is being provided as information and action deemed appropriate.

Please advise if an additional assistance is needed.

Best Regards,

(b)(6), (b)(7)c

IP Washington

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(b)(6),(b)(7)(c)

Priority:Non-Urgent  
Date Sent:3/9/2011 11:45:24 AM  
Sender:Local - AK  
Sender Ref:  
Case Number:  
Subject: Re: BULGER, James Joseph, DOB: 3 Sep 1929

---

From: (b)(6), (b)(7)c  
Sent: Wednesday, March 09, 2011 11:47:47 AM  
To: USNCB - Interpol Washington  
Subject: Re: BULGER, James Joseph, DOB: 3 Sep 1929  
PRIORITY: Non-Urgent  
DATE: 9 March 2011  
FROM: Interpol Washington  
TO: (b)(6), (b)(7)c

OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph, DOB: 3 Sep 1929  
Got it. Thx (b)(6),(b)(7)(c)

From: USNCB Interpol Washington (b)(6), (b)(7)c  
To: (b)(6), (b)(7)c  
Sent: Wed Mar 09 11:27:59 2011  
Subject: BULGER, James Joseph, DOB: 3 Sep 1929

On 5 Mar 2011, (b)(7)d notified INTERPOL Washington regarding an email received on their WEB FUGITIVE server regarding Subject. The email came from an anonymous person who allegedly spotted Subject in South Boston, MA. Details are reflected below:

QUOTE

(b)(7)d

UNQUOTE

The above reporting is being provided as information and action deemed appropriate.

Please advise if an additional assistance is needed.

Best Regards,  
(b)(6), (b)(7)c

IP Washington

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PRIORITY: Non-Urgent  
DATE: 24 March 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

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PRIORITY: Non-Urgent  
DATE: 4 April 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

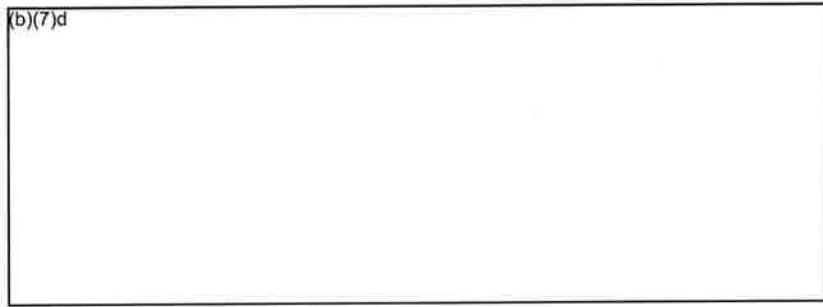
Best Regards,  
IP Washington

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PRIORITY: Non-Urgent  
DATE: 8 April 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query

(b)(7)d



Best Regards,  
IP Washington

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(b)(6),(b)(7)(c)

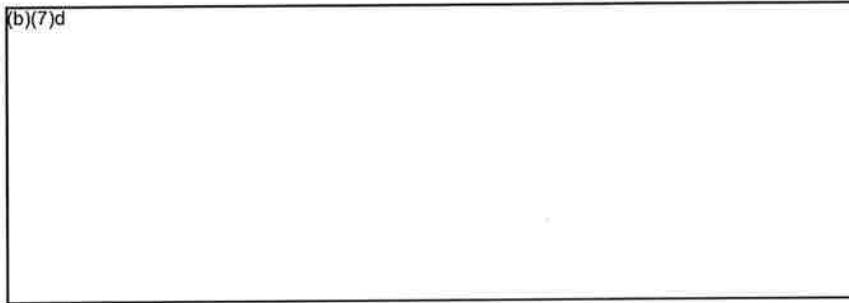
<http://crm01:5552/CaseDocuments/1999/10/12012/0664> (b)(6),(b)(7)(c) htm

11/15/2018

PRIORITY: Non-Urgent  
DATE: 11 April 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: Bulger, James Joseph DOB: 3 Sep 1929

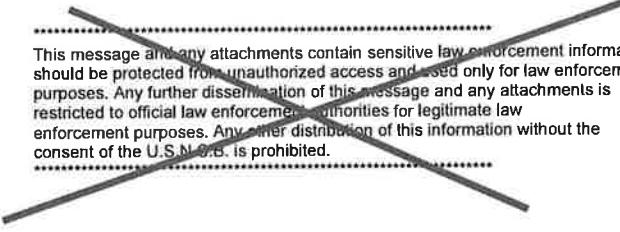
A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d



Best Regards,  
IP Washington

This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.



(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0667> (b)(6),(b)(7)(c) htm

11/15/2018

PRIORITY: Non-Urgent  
DATE: 27 April 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

.....  
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.....

PRIORITY: Non-Urgent  
DATE: 29 April 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

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purposes. Any further dissemination of this message and any attachments is  
restricted to official law enforcement authorities for legitimate law  
enforcement purposes. Any other distribution of this information without the  
consent of the U.S.N.C.B. is prohibited.

PRIORITY: Non-Urgent  
DATE: 29 April 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph, DOB: 3 Sep 1929

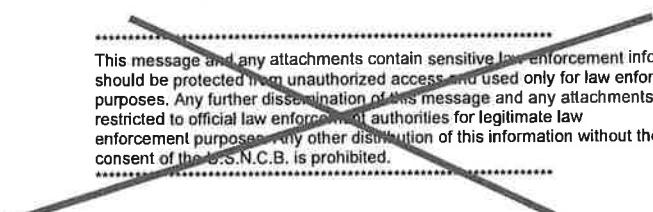
A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d



Best Regards,  
IP Washington

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(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0674.htm>

11/15/2018

PRIORITY: Non-Urgent  
DATE: 2 May 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph, DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

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(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0676> (b)(6),(b)(7)(c) htm

11/15/2018

PRIORITY: Non-Urgent  
DATE: 13 May 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

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(b)(6),(b)(7)(c)

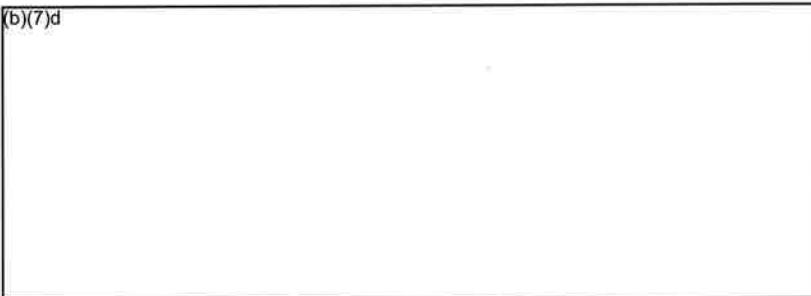
<http://crm01:5552/CaseDocuments/1999/10/12012/0682> (b)(6),(b)(7)(c) htm

11/15/2018

PRIORITY: Non-Urgent  
DATE: 18 May 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d



Best Regards,  
IP Washington

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(b)(6),(b)(7)(c)

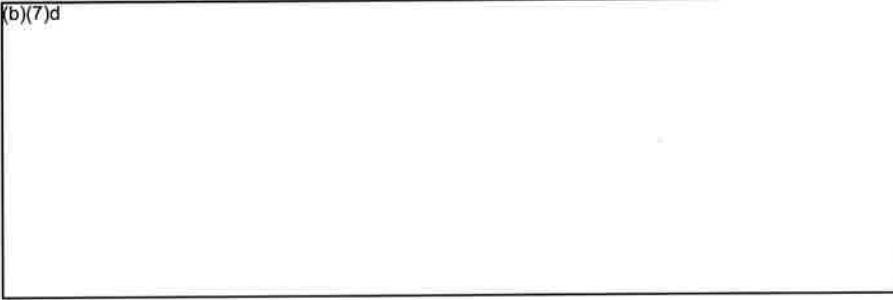
<http://crm01:5552/CaseDocuments/1999/10/12012/0684.htm>

11/15/2018

PRIORITY: Non-Urgent  
DATE: 23 May 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d



Best Regards,  
IP Washington

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(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0687> (b)(6),(b)(7)(c) .htm

11/15/2018

(b)(7)d

From: USNCB Interpol Washington (b)(6), (b)(7)c  
Sent: Monday, May 23, 2011 9:51 AM  
To: NCB Interpol (b)(7)d  
Subject: BULGER, James Joseph 3 Sep 1929

PRIORITY: Non-Urgent

DATE: 23 May 2011

FROM: Interpol Washington

TO: NCB Interpol (b)(7)d

OUR REF: 19991012012 (b)(6),(b)(7)(c)

SUBJECT: BULGER, James Joseph 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry. Reflected below is your query:

(b)(7)d

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

MICHIGAN DEPARTMENT OF CORRECTIONS  
PRISONER STATIONARY

CSJ-110 4/90  
4835-3110

address on envelope

But the street address is 105-22 Boyer Rd Carson City, MI 48811

TO:

NAME Martin Renkiewicz  
NO. AND STREET OR P.R.

CITY                    STATE                    ZIP

FROM:

NAME (b)(6), (b)(7)c		
NO. (b)(6), (b)(7)c	LOCK (b)(6), (b)(7)c	
INSTITUTION DRI		DATE 4-24-11
Carson City		

IN CORRESPONDENCE, USE NAME AND NUMBER ON YOUR LETTER AND ENVELOPE

I'm writing to you to see IF you would be interested in some information I have that was given to me before his death in 2003 it is pertaining to a organization and some associates of his that he did special favors for and some of the information i have is pertaining to a man named (James Bulger) (aka whitey) out of Boston MA he is or was the head of the Irish mob and he was affiliated with the (I.R.A) the Irish Republican Army that a few years back got ~~escaped~~ trying to bring a load of gun's in to ~~to~~ Ireland I also met this man in 2002 with my father when we took a shipment to his house I have his address's and phone numbers of where he is living in the US he has two places where he goes for summer and winter I have wrote to the FBI in Boston but no word back and I have also talked to FBI here in Michigan but all he wants to do is put some money in my account ~~but~~ for the information but that's not what I want there is a lot more than just info on (James Bulger) so I would like to talk to some one from there to see if we can deal I will explain more in person so i hope to hear from you soon either in person or by letter thank you for your time

(b)(6), (b)(7)c

(b)(6), (b)(7)c

# at (carson city correction

al facilities P.O. Box 500 Carson City, MI 48811-5000) SICK

PRIORITY: Non-Urgent  
DATE: 31 May 2011  
FROM: Interpol Washington  
TO: (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Information was received from (b)(6), (b)(7)c inmate (b)(6), (b)(7)c DRF, Carson City, on the Michigan Department of Corrections Prisoner Stationary regarding Subject. The message was sent to Former US INTERPOL WASHINGTON's Director Martin Renkiewicz.

(b)(6),(b)(7)(c) According to (b)(6), (b)(7) had met Subject in 2002 when (b)(6) was running guns for the IRA. (b)(6) advise (b)(6) knows where Subject is living in the US and the location of his two homes , one in the summer and one in the winter.  
(b)(6),(b)(7)(c)

(b)(6) allegedly has wrote to the FBI in Michigan with limited success. Details are reflected in the attachment.

The above reporting is being provided as information and action deemed appropriate.

Best Regards,  
(b)(6), (b)(7)c  
IP Washington

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PRIORITY: Non-Urgent  
DATE: 6 June 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

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PRIORITY: Non-Urgent  
DATE: 8 June 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notification was sent to the USNCB on Subject case. Please advise us of the reason for your inquiry.  
Reflected below is your query:

(b)(7)d

Best Regards,  
IP Washington

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(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0695> (b)(6),(b)(7)(c).htm

11/15/2018

PRIORITY: Non-Urgent  
DATE: 9 June 2011  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: (b)(7)d BULGER James Joseph

Reference your message of 23 Mar 2011 to Zone 4, translated this date of 8 Jun 2011.

Please note that we appreciate your continued assistance in locating this most wanted US fugitive.

Unfortunately, we have developed no new information concerning the current location of Subject. All previous leads have proven to be unsubstantiated. We will continue to use all sources to develop location information.

Currently, we are developing information concerning (b)(6), (b)(7)c that may assist in the location of Subject. Once prepared, we will provide under her case to track the information.

Best Regards,  
IP Washington

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(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0699> (b)(6)htm

11/15/2018

1. USNCB Case #:

2. Name: (b)(6), (b)(7)c

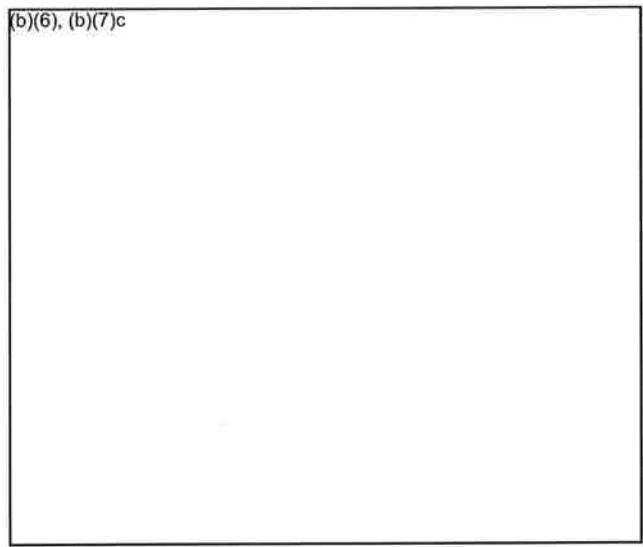
3. DOB: (b)(6), (b)(7)c

4. Gender: Male

5. Requesting Agency/NCB:

6. Reason for Request: Subject is a person that somewhat resembles James Bulger (US Red Notice Fugitive). One right thumb print, Please compare the attached print with the right thumb print of Bulger.

(b)(6), (b)(7)c



PRIORITY: Non-Urgent  
 DATE: 21 June 2011  
 FROM: Interpol Washington  
 TO: (b)(7)d  
 OUR REF: 19991012012 (b)(6),(b)(7)(c)  
 SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Reference your message of 4 Apr 2011.

Please note that we appreciate your continued assistance in locating Subject. Listed below is additional information to include his identity documentation:

Addendum/Corrigendum No. A-561/6-2001.20060208  
 Published on 8 February 2006

BULGER James Joseph, born on 3 September 1929, No. 1999/44330,  
 A-561/6-2001

ADDENDUM: From INTERPOL WASHINGTON:

ALSO KNOWN AS:

BAXTER Thomas F., born on 12 June 1932 (deceased person);

BAXTER T.F., born on 12 June 1932 (deceased person);

BEAUDREAU Ernest E., born on 10 November 1932 (deceased person);

BEAUDREAU Ernest L., born on 10 November 1932 (deceased person);

DONAHUE John E., born on 24 February 1934 (deceased person);

(b)(6), (b)(7)c (existing person);

(b)(6), (b)(7)c (existing person);

HANSON Robert William, born on 16 January 1935 (deceased person);

RICHARD John George, born on 8 January 1935 (deceased person);

(b)(6), (b)(7)c (existing person);

THOMPSON Joseph Carlton, born on 29 December 1929 (deceased person);

TOOMEY Joseph Daniel, born on 31 December 1926 (deceased person)

IDENTITY DOCUMENTS: United States passport No. D1119878, issued on 22 May 1983 (expired on 21 May 1993); United States passport No. G0021350, issued on 7 February 1986 (expired on 6 February 1996), containing French visa No. 1272941, issued in Boston on 26 April 1988 for multiple 90-day trips (expired on 26 April 1993); Irish passport No. K232961, issued on 6 August 1987 (expired 6 on August 1997)

OTHER NATIONALITY: IRISH (CONFIRMED)

DISTINGUISHING MARKS AND CHARACTERISTICS: Wears eyeglasses; discoloured (yellow) front tooth; 5-cm faded scar on left forearm.

Please note Subject is traveling with (b)(6), (b)(7)c  
 (b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

Best Regards,  
IP Washington

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(b)(6),(b)(7)(c)

[http://crm01:5552/CaseDocuments/1999/10/12012/0702\[REDACTED\].htm](http://crm01:5552/CaseDocuments/1999/10/12012/0702[REDACTED].htm)

11/15/2018

Case Number: 19991012012  
Date: 6/21/2011 11:02:15 AM  
Created By: (b)(6), (b)(7)c

Document Type: Note to File

Text:

Passport information that is listed in the files are reflected below:

Bulger, James Joseph  
US Passports: D1119878  
G0021350  
Irish Passport: K232961

(b)(6), (b)(7)c

(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0703>

11/15/2018

PRIORITY: Non-Urgent  
 DATE: 21 June 2011  
 FROM: Interpol Washington  
 TO: (b)(7)d  
 OUR REF: 19991012012 (b)(6), (b)(7)c  
 SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

SE HACE REFERENCIA A SU MENSAJE DEL 04 ABRIL 2011.

FAVOR DE TOMAR NOTA QUE APRECIAMOS SU ASISTENCIA CONTINUADA EN LA LOCALIZACION DEL PRECITADO. EN CONTINUACION LES ENVIAMOS INFORMACION ADICIONAL, INCLUSO SUS DOCUMENTOS DE IDENTIDAD:

ADENDA/CORRIGENDA NRO. A-561/6-2001.20060208  
 PUBLICADA EL 08 FEBRERO 2006

BULGER, NOMBRES James Joseph, NACIDO EL 3 SEPTIEMBRE 1929, NRO. 1999/44330,  
 A-561/6-2001

ADENDA: DE INTERPOL WASHINGTON:

TAMBIEN CONOCIDO COMO:

BAXTER, NOMBRES Thomas F., NACIDO 12 JUNIO 1932 (INDIVIDUO FALLECIDO);

BAXTER, NOMBRES T.F., NACIDO EL 12 JUNIO 1932 (INDIVIDUO FALLECIDO);

BEAUDREAU, NOMBRES Ernest E., NACIDO EL 10 NOVIEMBRE 1932 (INDIVIDUO FALLECIDO);

BEAUDREAU, NOMBRES Ernest L., NACIDO EL 10 NOVIEMBRE 1932 (INDIVIDUO FALLECIDO);

DONAHUE, NOMBRES John E., NACIDO 24 FEBRERO 1934 (INDIVIDUO FALLECIDO);

(b)(6), (b)(7)c (INDIVIDUO EXISTENTE);

(b)(6), (b)(7)c (INDIVIDUO EXISTENTE);

HANSON, NOMBRES Robert William, NACIDO EL 16 ENERO 1935 INDIVIDUO FALLECIDO);

RICHARD, NOMBRES John George, NACIDO EL 8 ENERO 1935 (INDIVIDUO FALLECIDO);

(b)(6), (b)(7)c (INDIVIDUO EXISTENTE);

THOMPSON, NOMBRES Joseph Carlton, NACIDO EL 29 DICIEMBRE 1929 (INDIVIDUO FALLECIDO);

TOOMEY, NOMBRES Joseph Daniel, NACIDO EL 31 DICIEMBRE 1926 (INDIVIDUO FALLECIDO)

DOCUMENTOS DE IDENTIDAD: PASSAPORTE ESTADOUNIDENSE NRO. D1119878, EXPEDIDO EL 22 MAYO 1983 (VENCIDO EL 21 MAYO 1983; PASAPORTE ESTADOUNIDENSE NRO. G0021350, EXPEDIDO EL 07 FEBRERO 1986 (VENCIDO EL 06 FEBRERO 1996), CONTENIENDO UNA VISA FRANCESCA NR. 1272941, EXPEDIDA EN BOSTON EL 26 ABRIL 1988 POR MULTIPLES VIAJES DE 90-DIAS (VENCIDA EL 26 ABRIL 1993); PASAPORTE IRLANDESA NRO. K232961, EXPEDIDO EL 06 AGOSTO 1987 (VENCIDO EL 6 AGOSTO 1997).

OTRA NACIONALIDAD: IRLANDESA (CONFIRMADA)

MARCAS Y CARACTERISTICAS: LLEVA GAFAS, PALA MANCHADA (AMARILLO), CICATRIZ DE 5 CMS., Y DESAPARECIENDO EN SU ANTEBRAZO IZQUIERDO.

FAVOR DE TOMAR NOTA QUE EL PRECITADO VIAJA CON (b)(6), (b)(7)c  
 (b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

CORDIALES SALUDOS.

FIN

INTERPOL WASHINGTON

\*\*\*\*\*  
EL PRESENTE MENSAJE Y SUS ANEXOS CONTIENEN INFORMACION POLICIAL/JUDICIAL DE CARACTER  
SENSIBLE Y QUE DEBE SER PROTEGIDA DEL USO NO AUTORIZADO Y DEBE SER UTILIZADA UNICAMENTE  
PARA FINES POLICIALES. TODA DIFUSION DE ESTE MENSAJE Y SUS ANEXOS ES LIMITADA A FINES  
POLICIALES Y JUDICIALES LEGITIMAS Y POR AGENTES ENCARGADOS CON LA APLICACION DE LA LEY. SE  
PROHIBE TODA OTRA DISTRIBUCION DE ESTA INFORMACION SIN LA AUTORIZACION DE NUESTRA  
U.S.N.C.B.  
\*\*\*\*\*

Case Number: 19991012012

Date: 6/21/2011 2:23:13 PM

Created By: (b)(6), (b)(7)c

Document Type: Note to File

Text:

Overview of Bulger and (b)(6), (b)(7)c

True Name: James Joseph BULGER (nickname "Whitey")

United States Passport #: G021350

U.S. Passport Issue Date: February 7, 1986

U.S. Passport Expiration date: February 6, 1996

Irish passport #: K232961

DOB: September 03, 1929

Social Security Account Number: (b)(6), (b)(7)c

Red Notice: A-561/6-2001

Reference Number: 19991012012 (b)(6), (b)(7)c dated 09/May/2001 (b)(6), (b)(7)(c)

Height: 5'7" to 5'9" (172-175 cm)

Weight: 150 lbs. to 160 lbs. (71kg)

Aliases [DOB; Social Security Account Number (SSAN)]:

1) Thomas F. Baxter (June 12, 1932) (b)(6), (b)(7)c

2) (b)(6), (b)(7)c

3)

4)

5)

6)

7)

8) Tom Harris

9) Frank Mahoney

10) Tom Marshall

11) (b)(6), (b)(7)c

12)

13)

14)

15)

16)

(b)(6), (b)(7)c

MEMO related to asterisks:

(\*) Denotes true identity of a United States citizen, currently still alive, whose identity was stolen by Bulger (b)(6), (b)(7)(c)

(\*\*) Denotes true identity of a United States citizen, currently deceased, whose identity was stolen by Bulger (b)(6), (b)(7)(c)

(b)(6), (b)(7)c

(b)(6), (b)(7)(c)

http://crm01:5552/CaseDocuments/1999/10/12012/0705 (b)(6), (b)(7)c.htm

11/15/2018

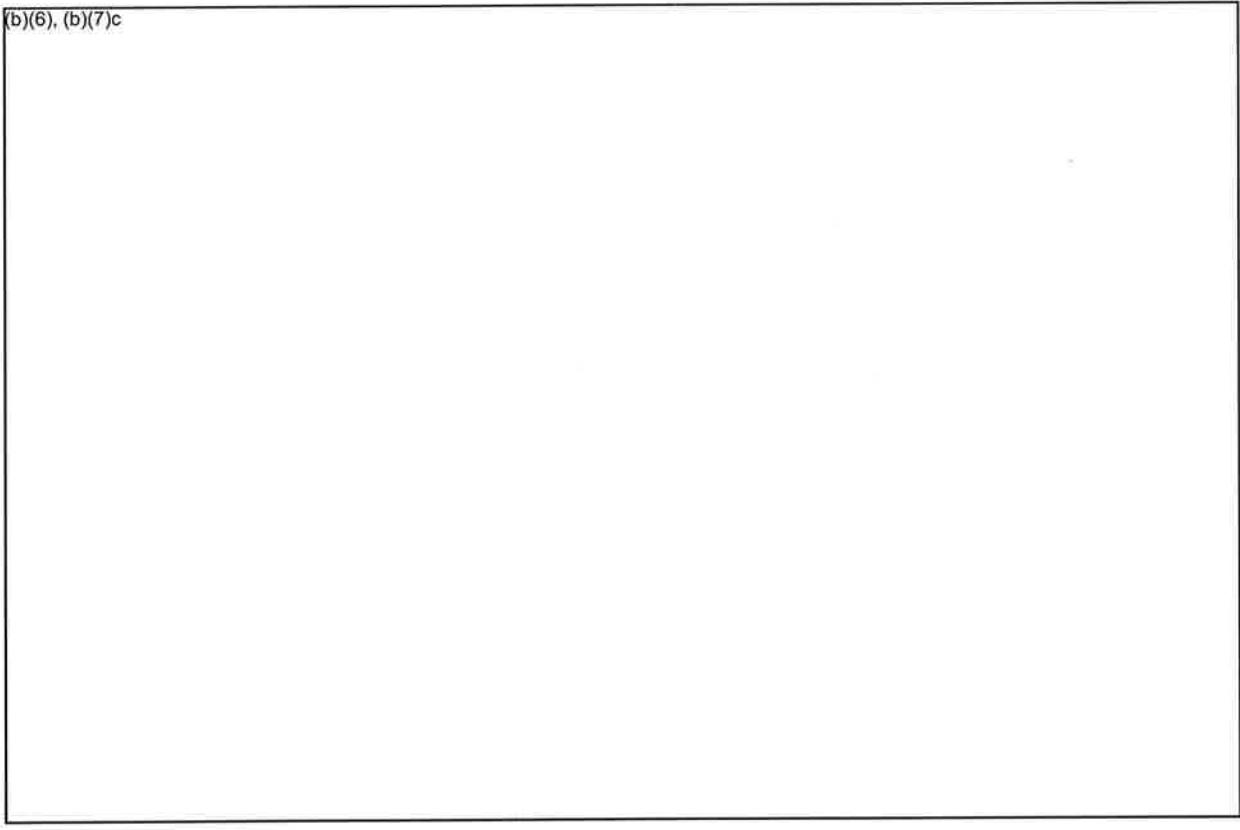
In furtherance of our efforts to locate this fugitive, you are kindly requested to let us know the following:

**FOR ALL NCBs**

The United States passport, described below, was issued to James Joseph Bulger and contains a photograph of Bulger:

United States Passport  
Name: James Joseph BULGER  
DOB: September 3, 1929  
Passport #: G021350  
Issue Date: February 7, 1986  
Expiration date: February 6, 1996

(b)(6), (b)(7)c

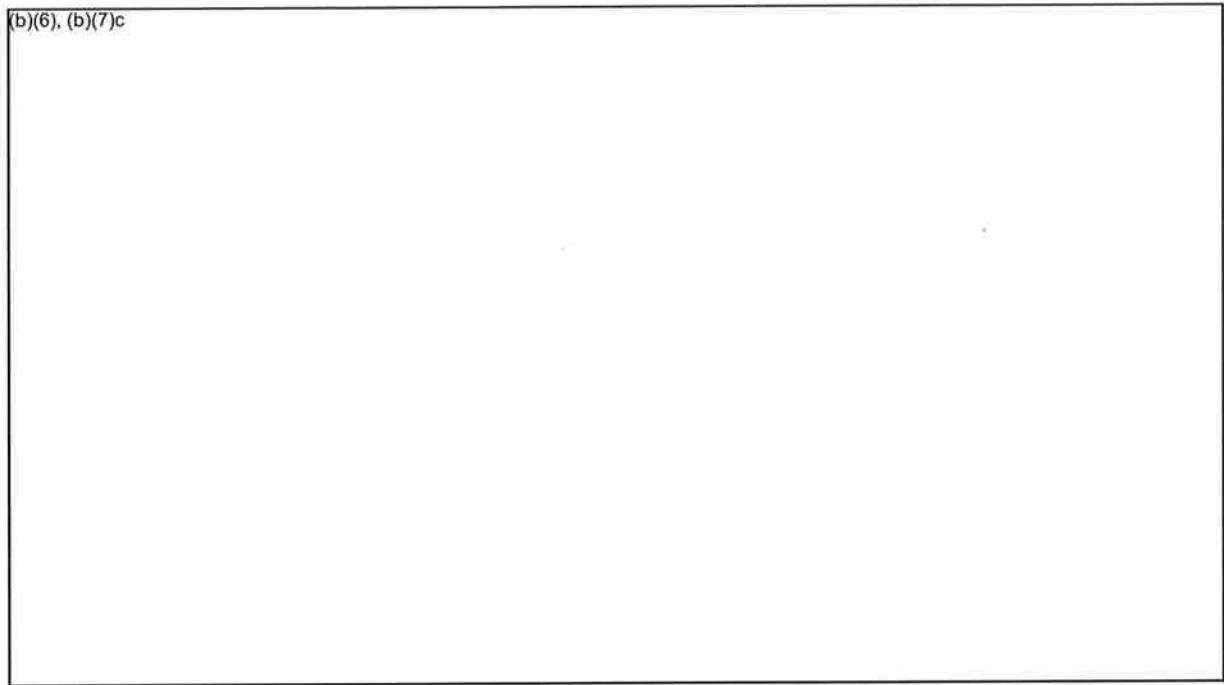


(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0705> [REDACTED].htm

11/15/2018

(b)(6), (b)(7)c



(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0705> [redacted].htm

11/15/2018

PRIORITY: Urgent  
 DATE: 23 June 2011  
 FROM: Interpol Washington  
 TO: (b)(6), (b)(7)c  
 OUR REF: 19991012012 (b)(6),(b)(7)c  
 SUBJECT: INFRA RED - BULGER, James Joseph 3 Sep 1929

Information was received from the Bulger Task Force that Bulger and (b)(6), (b)(7)c were arrested in California last night, While we await the details from law enforcement. The following open press reporting is being provided:

LOS ANGELES (AP) ? James "Whitey" Bulger, a notorious Boston gangster on the FBI's "Ten Most Wanted" list for his alleged role in 19 murders, was captured Wednesday near Los Angeles after living on the run for 16 years, authorities said.

Bulger, 81, was arrested in the early evening at a residence in Santa Monica, said a law enforcement official who was not authorized to speak publicly about the case. The arrest was based on a tip from the recent publicity campaign that federal authorities had regenerated, according to the official.

Bulger will make an appearance in Los Angeles federal court Thursday. He faces a series of federal charges including murder, conspiracy to commit murder, narcotics distribution, extortion and money laundering.

The FBI informed Santa Monica police late Wednesday about the arrest, said police Sgt. Rudy Flores. The FBI had been conducting a surveillance operation in the area where the arrest was made, Flores said. He gave no details of the arrest.

Bulger was the leader of the Winter Hill Gang when he fled in January 1995 after being tipped by a former Boston FBI agent that he was about to be indicted. Bulger was a top-echelon FBI informant.

Over the years, the FBI battled a public perception that it had not tried very hard to find Bulger, who became a huge source of embarrassment for the agency after the extent of his crimes and the FBI's role in overlooking them became public.

Prosecutors said he went on the run after being warned by John Connolly Jr., an FBI agent who had made Bulger an FBI informant 20 years earlier. Connolly was convicted of racketeering in May 2002 for protecting Bulger and his cohort, Stephen "The Rifleman" Flemmi, also an FBI informant.

Bulger provided the Boston FBI with information on his gang's main rival, the New England Mob, in an era when bringing down the Mafia was one of the FBI's top national priorities.

But the Boston FBI office was sharply criticized when the extent of Bulger's alleged crimes and his cozy relationship with the FBI became public in the late 1990s.

He has been the subject of several books and was an inspiration for the 2006 Martin Scorsese film "The Departed."

During his years on the run, the FBI received reported sightings of Bulger and his longtime girlfriend, Catherine Greig, from all over the United States and parts of Europe. In many of those sightings, investigators could not confirm whether it was actually Bulger who was spotted or simply a lookalike.

But in September 2002, the FBI received the most reliable tip in three years when a British businessman who had met Bulger eight years earlier said he spotted Bulger on a London street.

After the sighting, the FBI's multiagency violent fugitive task force in Boston and inspectors from New Scotland Yard scoured London hotels, Internet cafes and gyms in search of Bulger. The FBI also released an updated sketch, using the businessman's description of Bulger as tan, white-haired and sporting a gray goatee.

On Monday, the FBI announced a new publicity campaign and accompanying public service ad that asked people, particularly women, to be on the lookout for Greig. The 30-second ad started running Tuesday in 14 television markets to which Bulger may have ties and will air during programs popular with women roughly Greig's age.

The new campaign pointed out that Greig had several plastic surgeries before going on the lam and was known to frequent beauty salons.

Bulger, nicknamed "Whitey" for his shock of bright platinum hair, grew up in a gritty South Boston housing project, and went on to become Boston's most notorious gangster. He led the violent Winter Hill Gang, a largely Irish mob that ran loan-sharking, gambling and drug rackets in the Boston area.

After he fled, he became one of the nation's most-hunted fugitives, charged in connection with 21 murders, including the slayings of businessmen in Florida and Oklahoma. With a place next to Osama bin Laden on the FBI's "Ten Most Wanted" list, he had a \$1 million reward on his head.

Bulger's younger brother, William, was one of the most powerful politicians in the state, leading the Massachusetts Senate for 17 years and later serving as president of the University of Massachusetts for seven years.

For many years, William Bulger was able to avoid any tarnish from his brother's alleged crimes. But in August 2003, William Bulger resigned his post as president of UMass amid pressure from Gov. Mitt Romney and Attorney General Thomas Reilly.

His resignation came two months after he testified about his brother before a congressional committee. William Bulger said he spoke to his brother shortly after he went on the run in 1995, but said he had not heard from him since and did not know where he was hiding out.

The committee, in a draft report issued in 2003, blasted the FBI for its use of Bulger and other criminals as informants, calling it "one of the greatest failures in the history of federal law enforcement."

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(b)(6),(b)(7)(c)

SANTA MONICA, Calif. - How did he elude capture for 16 years and who helped him? Those are just two unanswered questions about James "Whitey" Bulger, 81, now that the notorious South Boston mob boss is behind bars.

The main question: Will Whitey talk?

Bulger and his girlfriend, Catherine E. Greig, 60, of Quincy, were captured in an apartment near the beach at Santa Monica on Wednesday night and were scheduled to appear in a Los Angeles federal court Thursday, June 23, 2011.

The arrests ended a worldwide manhunt that was a major embarrassment to the FBI, the agency Bulger manipulated for decades through a handful of corrupt agents in the Boston office.

Bulger was on the FBI's "Ten Most Wanted" list for his alleged role in 19 murders and there was a \$2 million bounty on his head. If convicted, he could face the death penalty.

Greig, who still owns a home on Hillcrest Road in the Squantum section of Quincy, is charged with harboring a fugitive. Earlier this week, the FBI raised the reward for her capture to \$100,000.

A neighbor of the couple in the Princess Eugenia, a three-story, 28-unit apartment building three blocks from a bluff that overlooks the Pacific, described Greig as "sweet and lovely" and said they would have "girl talk" when they ran into each other in the building. Bulger became angry whenever he saw the two of them talking, and would say, "Stop talking to her," Barbara Gluck said.

"He was nasty," she added. "At one point, she (Greig) said he has a rage issue."

The arrests came two days after the government launched a publicity campaign focused on Greig. The arrests followed a tip prompted by the ad campaign, said Steven Martinez, the FBI's assistant director in charge in Los Angeles.

Bulger, who fled Boston with Greig in January 1995 after being tipped off by former FBI agent John "Zip" Connolly that he was about to be indicted, was an FBI informant for years.

In exchange for information that helped decimate Bulger's main rival, the Mafia in Boston's North End, corrupted agents including Connolly cleared the way for Bulger and his partner, Stephen "The Rifleman" Flemmi, to run their criminal business with impunity.

The cozy relationship between the FBI and the mobsters became public after Bulger disappeared. Connolly, 70, was convicted of murder and will begin serving a 40-year sentence in a Florida prison after he finishes a 10-year stretch for racketeering.

Bulger led the murderous Winter Hill Gang, a largely Irish gang that ran loan-sharking, gambling and drug rackets. U.S. Attorney Donald K. Stern said in 2000 that the two were "responsible for a reign of intimidation and murder that spanned 25 years."

Bulger's younger brother, William Bulger, was one of the most powerful politicians in Massachusetts for much of the same time that the Winter Hill Gang was running amok. William Bulger resigned as president of the University of Massachusetts in 2003 shortly after being called to testify about his fugitive brother in front of a congressional committee.

Almost every member of the Winter Hill Gang lived on the South Shore at one time.

Bulger lived part of the time at Greig's house at 16 Hillcrest Road in Squantum. She bought the house for \$160,000 cash in 1986.

For a while, Bulger's common-law wife, Theresa Stanley, and Greig both lived in separate condo units in Louisburg Square South in North Quincy.

At one time during the 1980s, Bulger, Flemmi and Kevin Weeks, Flemmi's and Bulger's bodyguard, lived within walking distance of one another on Quincy Shore Drive. Bulger had the places at Louisburg Square South, and Flemmi and Weeks lived across the street.

Connolly shared a home on Ridgewood Road in Milton with his first wife in the mid-1970s. After his divorce, he moved to an apartment at 165 Quincy Shore Drive in Quincy, living there in 1979 and 1980. That apartment is across the street from the Louisburg Square South condominiums.

John Martorano, 70, a Milton native and former Quincy resident who confessed to 20 murders, spent 12 years in prison and is back living in Greater Boston.

Flemmi, who lived part-time with his common-law wife in Milton, had a penthouse apartment at the Atrium complex on Willard Street in Quincy from the late 1970s to early 1980s. He also owned a home in Weymouth. Now 77, he is serving a life sentence without the chance for parole. Material from the Associated Press was used in this report.

Please note that the USNCB appreciates all the assistance that you have provided over the years with these two fugitives. As more details are obtained the appropriate messages will be sent to you.

**Best Regards,**

(b)(6),(b)(7)(c)

IP Washington

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PRIORITY: Urgent  
DATE: 23 June 2011  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: INFRA Red -BULGER, James Joseph DOB: 3 Sep 1929

Reference our message of 23 Jun 2011.

On 23 Jun 2011, the FBI published the following official information regarding Subject and (b)(6), (b)(7)c  
(b)(6), (b)(7)c

FBI Agents have arrested Top Ten Fugitive, James J. "Whitey" Bulger, and his companion, Catherine Greig, in California. Recent publicity produced a tip which led agents to Santa Monica, California, where they located both Bulger and Greig at a residence early this evening. Bulger and Greig were arrested without incident. Both are currently scheduled for an initial appearance in U.S. District Court in the Central District of California (downtown Los Angeles) on Thursday

Best Regards,  
(b)(6),(b)(7)(c)  
IP Washington

\*\*\*\*\*  
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PRIORITY: Non-Urgent  
 DATE: 23 June 2011  
 FROM: Interpol Washington  
 TO: (b)(7)d  
 OUR REF: 19991012012 (b)(6),(b)(7)(c)  
 SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Reference our message of 23 Jun 2011. Below reflects an open press article regarding Subject:

#### James 'Whitey' Bulger, Boston Mobster, And His Life In Santa Monica

##### Bulger and Catherine Greig doing in Santa Monica?

From what we can tell so far, they were doing what many couples their age might do. Known as Charles and Carole Gasko, the pair lived for 15 years in a simple one-bedroom apartment in the three-story Princess Eugenia complex on Third Street. Janus Goodwin, a neighbor, told the Boston Herald that the couple probably spent \$1,100 on rent, never replaced the used furniture that came with the apartment, and furnished the walls with cheap framed posters. They also regularly fed a stray cat and loved walking hand-in-hand up Third Street Promenade, the local outdoor shopping mall.

According to the FBI profile that led to their arrest, the pair were both avid animal lovers and enjoyed taking long walks, so they may have also frequented nearby Santa Monica Beach, Pacific Park, and Reed Park.

While they had a few friends from the apartment complex, the couple often kept to themselves, telling others that Bulger had Alzheimers and could not leave the apartment often, the Boston Herald reports. But while most neighbors believed the two were a kind, retired married couple, sometimes Bulger's famed temper would flash through. The Associated Press reports that Bulger once scolded Greig for chatting with a neighbor, Barbara Gluck: Gluck described Greig as "sweet and lovely" and said they would have "girl talk" when they ran into each other in the building. Bulger became angry whenever he saw the two of them talking, and would say, "Stop talking to her," Gluck said.

"He was nasty," she added.

"At one point, she (Greig) said he (Bulger) has a rage issue," Gluck said.

When FBI agents finally caught up with James 'Whitey' Bulger and his girlfriend Catherine Greig Wednesday night, they uncovered several weapons and a big stash of cash. Even though they had settled down quietly, it's clear that the fugitive pair were always ready to pack up and move on.

The FBI were led to the couple by a tip that came in on the heels of their advertising blitz about Catherine Greig. Investigators had chosen to focus on Greig in order to catch the fugitives, and offered \$100,000 for information leading to her arrest. Greig was charged in 1997 for harboring a fugitive. Bulger is charged with murder, extortion, racketeering, and other crimes, and \$2 million was being offered as a reward for his capture. Boston Herald

The above is being provided as information.

Best Regards,

(b)(6), (b)(7)c

IP Washington

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PRIORITY: Non-Urgent  
 DATE: 23 June 2011  
 FROM: Interpol Washington  
 TO: (b)(7)d  
 OUR REF: 19991012012 (b)(6),(b)(7)c  
 SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Reference our message of 23 Jun 2011.

Reflected below is an additional open press report concerning the arrest of Subject:

Feds: 'Whitey' Bulger had more than 20 guns and a small fortune in cash  
 June 23, 2011 3:19 PM  
 By Shelley Murphy, Maria Cramer, Jonathan Saltzman, and Martin Finucane, Globe Staff  
 (Boston Globe) Federal officials release details of "Whitey" Bulger's arrest.

Sixteen years after he went on the lam, fugitive Boston gangster James "Whitey" Bulger was found living in a sun-splashed California community in a rent-controlled apartment just a few blocks from the beach, under an assumed name, with an arsenal of guns and a small fortune in cash, federal authorities said today. Bulger, who once rampaged through Boston's underworld and allegedly committed 19 murders, was arrested, along with his girlfriend, Catherine Greig, without incident late Wednesday afternoon. The arrest brought a successful conclusion to a global manhunt, said Richard DesLauriers, special agent in charge of the FBI office in Boston. "Although there were those who doubted our resolve over the years, it has never wavered," he said. He said more than 20 firearms, including both handguns and rifles, had been found in the Santa Monica apartment where the two lived, along with hundreds of thousands of dollars in cash. DesLauriers said at a news conference at the federal courthouse in Boston that a tip was received Tuesday night by the FBI in Los Angeles that was a "direct result" of a new FBI media campaign launched on Monday. He wouldn't give any details on the tipster, who contacted the agency at about 8 p.m. Pacific time. Agents on Wednesday morning began surveilling the couple's apartment. Shortly before 6 p.m. Wednesday local time, the agents lured Bulger out of the apartment. They determined that he was, in fact, the man they were seeking and arrested him without incident, DesLauriers said.

Bulger, 81, and Greig, 60, had been living at the Third Street apartment under the aliases Charles and Carol Gasko, DesLauriers said.

Asked how long the two had lived in the oceanside community, DesLauriers said, "We have no reason to believe he has not been there for some degree of time."

Building manager Joshua Bond said the couple had been living in the apartment since the mid-1990s. Santa Monica Rent Control Board records show that the property owner has kept the rent at the same level -- \$1,145 per month -- since Jan. 1, 1999, suggesting that the same people have lived there continuously since at least that time.

Bulger faces numerous federal charges and, if convicted, could be sentenced to life in prison, US Attorney Carmen Ortiz said at the Boston news conference, which was attended by top officials from numerous law enforcement agencies that had assisted in the manhunt over the years. She noted that Bulger also faces state prosecutions in Oklahoma and Florida, where he could receive the death penalty. Bulger is expected to appear in federal court in downtown Los Angeles this afternoon.

"This is a great day for Boston's law enforcement community," said Ortiz.

In an interview with The Boston Globe this morning, Governor Deval Patrick applauded the arrest, but cautioned that much legal maneuvering must first take place before the Bulger criminal saga ends.

"I'm proud of and impressed by the authorities -- their stick-to-it-ness and the fact that they've gotten these results," said Patrick, who was testifying at a US Senate hearing in Washington. But he cautioned, "It's an arrest, but there's more to do. There's a whole trial that has to happen. But it's a great step forward."

The arrest is a long-sought victory for the FBI, whose reputation was sullied by its connection to the mobster and whose fruitless efforts to find the fugitive had been regarded by some with suspicion.

Bulger did not appear to be in good health, an official said.

"I don't think he's in a position to be fighting anybody," one official said, adding, "They got a confession from him."

Bulger's brother, former president of the state Senate William M. Bulger, had little to say this morning when a reporter knocked on the door of his South Boston home.

"No comment," said William Bulger, who answered the door in his T-shirt. Informed that his brother had been arrested, Bulger said, "Thank you."

Assistant US Attorney Brian Kelly, part of the prosecution team that brought the federal charges against Whitey

Bulger, said, "It's a long time coming and we're glad he's finally in custody." Bulger fled just before his federal racketeering indictment in January 1995. It was later revealed in federal court in Boston that he was a longtime FBI informant who had been warned by his corrupt handler, former FBI agent John J. Connolly Jr., that he was about to be arrested. Betrayed by the revelation that Bulger was an informant, several of his former associates began cooperating against him, leading to the discovery of secret graves of his victims in the Boston area and the charges that Bulger murdered 19 people.

According to the Los Angeles Times, authorities had investigated two possible Bulger sightings in Southern California. In 2000, a tipster reported seeing Greig having her hair done at a salon in Fountain Valley, the newspaper reported. In 2005, the FBI investigated whether Bulger may have been the elderly man who robbed three Orange County banks. But ultimately, the trail appeared to grow cold and no link was made to the mobster.

On Monday, the FBI announced that after years of focusing on Bulger, it was launching a new initiative aimed at daytime TV viewers. It began airing a 30-second public service announcement in 14 cities across the United States urging people to be on the lookout for Greig, a dental hygienist who was devoted to her appearance, had plastic surgery in the past, and frequently had her hair cut and teeth cleaned. The spots aired during daytime shows, including, "Ellen," "The View," and "Live with Regis & Kelly."

A woman who answered the door at the South Boston home of Greig's sister, Margaret McCusker, was told of the arrest by a Globe reporter this morning. "They found him? Finally," she said. "I want my sister to come home. Katherine Fernandez Rundle, the Miami-Dade state attorney, said in a statement she was eager to try Bulger in Florida, where Connolly, his former handler, has already been convicted.

"James 'Whitey' Bulger's criminal activities have been marked by the corpses his killers and associates have left behind in car trunks and alleyways," she said. "After a 16 year delay, I will be working to ensure that a Miami Jury has the opportunity to look him in the eyes and determine his fate just as we did with his associate, ex-FBI agent John J. Connolly, Jr."

A spokesman for Rundle, Ed Griffith, said Bulger is eligible for the death penalty in Florida because he was indicted on first-degree murder there in connection with the 1982 shooting of John B. Callahan. The indictment was handed down in 2004 and Connolly was convicted in 2008 of second-degree murder, based on his role in the murder. Griffith said Rundle would decide whether to pursue the death penalty against Bulger before a trial. "First, we have to get our hands on him," Griffith said. "I guess there's a long line."Globe staffers John R. Ellement, Theo Emery, Travis Andersen, Andrew Ryan, Billy Baker, and Michael Levenson; Deputy City

The above is being provide as information.

Best Regards,  
 (b)(6), (b)(7)c  
 IP Washington

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PRIORITY: Non-Urgent  
 DATE: 24 June 2011  
 FROM: Interpol Washington  
 TO: (b)(7)d  
 OUR REF: 19991012012 (b)(6),(b)(7)(c)  
 SUBJECT: BULGER, James Joseph

Reflected below are open press articles and photographs of Subject (attachment (1) pertains):

24 Jun 2011

James "Whitey" Bulger, the notorious South Boston mobster who eluded capture for 16 years, stood before a federal judge in Los Angeles yesterday and was ordered back to Boston to finally answer accusations in 19 slayings and years of untold mayhem.

23 Jun 2011

FBI Nabs Ruthless Boston Mob Boss In California  
 By Brian Melley and Greg Risling

Boston mob boss James "Whitey" Bulger was captured near Los Angeles 16 years after his run from the law sparked an international manhunt and served as a major embarrassment to the FBI as their onetime informant eluded authorities.

The FBI finally caught the 81-year-old Bulger at a residence in Santa Monica along with his longtime girlfriend Catherine Greig on Wednesday, just days after the government launched a publicity campaign to locate the fugitive mobster, said Steven Martinez, FBI's assistant director in charge in Los Angeles. The arrest was based on a tip from the campaign, he said.

Bulger, who was an inspiration for the 2006 Martin Scorsese film, "The Departed," is wanted for his alleged role in 19 murders. One victim was shot between the eyes in a parking lot at his country club in Oklahoma. Another was gunned down in broad daylight on a South Boston street to prevent him from talking about the killing in Oklahoma. Others were taken out for running afoul of Bulger's gambling enterprises.

"He left a trail of bodies," said Tom Duffy, a retired state police major who was one of the lead investigators in the criminal case against Bulger. "You did not double-cross him. If you did, you were dead."

Bulger provided information on a rival gang to the FBI, then fled in January 1995 when a former agent told him he was about to be indicted.

The FBI had been conducting surveillance in the area where Bulger was arrested, said police Sgt. Rudy Flores, who gave no details of the arrest. Agents swarmed around Bulger's building late Wednesday, hours after the arrests in a neighborhood of two and three-story apartment buildings.

Bulger lived on the third floor of The Princess Eugenia, a three-story, 28-unit building of one and two-bedroom apartments three blocks from a bluff that overlooks the Pacific Ocean. Neighbors said the couple did not stand out. Barbara Gluck, who lives on the same floor as Bulger and Greig, said she didn't know their names but recognized them from photos on the Internet after she heard about their arrest. Gluck described Greig as "sweet and lovely" and said they would have "girl talk" when they ran into each other in the building. Bulger became angry whenever he saw the two of them talking, and would say, "Stop talking to her," Gluck said. "He was nasty," she added. "At one point, (Greig) said (Bulger) has a rage issue."

Bulger and Greig were scheduled to appear in Los Angeles federal court Thursday. He faces a series of federal charges including murder, conspiracy to commit murder, narcotics distribution, extortion and money laundering, while the 60-year-old Greig is charged with harboring a fugitive. The arrest brings an end to a manhunt that received worldwide attention as the FBI received reported sightings of

Bulger and Greig from all over the United States and parts of Europe. In many of those sightings, investigators could not confirm whether it was Bulger who was spotted or a lookalike. The investigation touched the highest level of Massachusetts politics. Bulger's younger brother, William, was one of the most powerful politicians in the state, leading the Massachusetts Senate for 17 years and later serving as president of the University of Massachusetts for seven years. He resigned his post in August 2003 amid pressure from then-Gov. Mitt Romney and Attorney General Thomas Reilly. William Bulger told a congressional committee that he spoke to his brother shortly after he went on the run in 1995 but had no idea about his whereabouts. He declined to comment to the Boston Globe about his brother's arrest. For many years, William Bulger was able to avoid any tarnish from his brother's alleged crimes. But in August 2003, he resigned his post as president of UMass amid pressure from then-Gov. Mitt Romney and Attorney General Thomas Reilly.

Bulger, nicknamed "Whitey" for his shock of bright platinum hair, grew up in a gritty South Boston housing project, and went on to become Boston's most notorious gangster. Along with Stephen "The Rifleman" Flemmi, he led the violent Winter Hill Gang, a largely Irish mob that ran loansharking,

(b)(6),(b)(7)(c)

gambling and drug rackets in the Boston area. U.S. Attorney Donald K. Stern said in 2000 that the two were "responsible for a reign of intimidation and murder that spanned 25 years." Prosecutors said he went on the run after being warned by John Connolly Jr., an FBI agent in Boston who had made Bulger an informant 20 years earlier. Connolly was convicted of racketeering in May 2002 for protecting Bulger and Flemmi, also an FBI informant. Bulger provided the Boston FBI with information on his gang's main rival, the New England Mob, in an era when bringing down the Mafia was one of the FBI's top national priorities. But the Boston FBI office was sharply criticized when the extent of Bulger's alleged crimes and his cozy relationship with the FBI became public in the late 1990s. A congressional committee, in a draft report issued in 2003, blasted the FBI for its use of Bulger and other criminals as informants, calling it "one of the greatest failures in the history of federal law enforcement." After he fled, Bulger became one of the nation's most-hunted fugitives. With a place next to Osama bin Laden on the FBI's Ten Most Wanted list, he had a \$2 million reward on his head.

In September 2002, the FBI received the most reliable tip in three years when a British businessman who had met Bulger eight years earlier said he spotted Bulger on a London street. After the sighting, the FBI's multiagency violent fugitive task force in Boston and inspectors from New Scotland Yard scoured London hotels, Internet cafes and gyms in search of Bulger. The FBI also released an updated sketch, using the businessman's description of Bulger as tan, white-haired and sporting a gray goatee.

On Monday, the FBI announced a new publicity campaign and accompanying public service ad that asked people, particularly women, to be on the lookout for Greig. The 30-second ad started running Tuesday in 14 television markets to which Bulger may have ties and was to air during programs popular with women roughly Greig's age. The new campaign pointed out that Greig had several plastic surgeries before going on the lam and was known to frequent beauty salons.

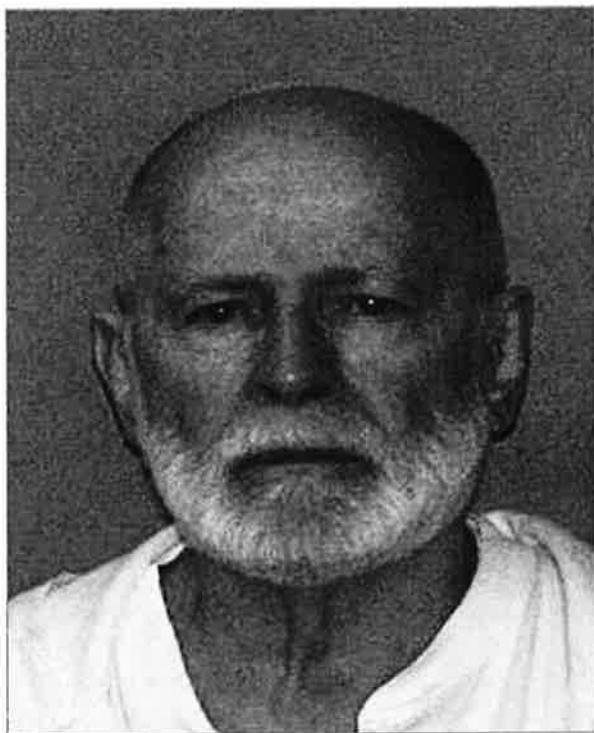
On Thursday, Bulger's picture on the Ten Most Wanted list was spanned by a red banner that said "Captured." Greig's photo, with the same banner, was displayed prominently. John Weiskopf, who lives across the street from Bulger's Santa Monica building, said he recognized Bulger when he saw his photo on the Internet. "I recognized him. I said 'Holy Smokes,'" he said. "From what I understand, these were really gracious easy-going people," Weiskopf said. "They don't come out with fangs, they just blended in."

The above is being provided as information.

Best Regards,

(b)(6), (b)(7)c  
TP Washington

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PRIORITY: Non-Urgent  
DATE: 18 July 2011  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: Red Notice Cancellation: Bulger, James Joseph DOB: 3 Sep 1929

Subject was apprehended and is incarcerated in the United States.

IPSG Notice Section is requested to cancel all look outs for this individual.

Best Regards,  
IP Washington

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Case Number: 19991012012

Date: 7/18/2011 3:54:47 PM

Created By: (b)(6), (b)(7)c

Document Type: Note to File

Text:

On 18 Jul 2011, SA (b)(6), (b)(7)c FBI Boston advised that both Bulger (b)(6), (b)(7)c are cleared from NCIC by the FBI. (b)(6) advised It's possible they remain entered by locals in FL and OK on separate murder charges. (b)(6) requested that both Red Notices be canceled.

(b)(6),(b)(7)(c)

(b)(6)

(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0721/> (b)(6).htm

11/15/2018

PRIORITY: Non-Urgent  
DATE: 20 July 2011  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

Reference your message of 19 Jul 2011.

Please be advised the following is being submittal regarding your questions:

Retain the information: YES

Status requested: Maintain the information on Subject.

Purpose requested: To warn police about criminal activities, and to identify threats and criminal networks.

Motivation (please specify): Subject may continue to present a threat.

New review date: Five years.

We appreciate your continued assistance.

Best Regards,  
IP Washington

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Case Number: 19991012012

Date: 7/22/2011 3:14:32 PM

Created By: (b)(6), (b)(7)c

Document Type: Note to File

Text:

Press reports regarding the capture:

### FBI Nabs Ruthless Boston Mob Boss In California

By Brian Melley and Greg Risling

ABC News

June 23, 2011

Boston mob boss James "Whitey" Bulger was captured near Los Angeles 16 years after his run from

the law

sparked an international manhunt and served as a major embarrassment to the FBI as their onetime informant

eluded authorities.

The FBI finally caught the 81-year-old Bulger at a residence in Santa Monica along with his longtime girlfriend

Catherine Greig on Wednesday, just days after the government launched a publicity campaign to locate the

fugitive mobster, said Steven Martinez, FBI's assistant director in charge in Los Angeles. The arrest was based on

a tip from the campaign, he said.

Bulger, who was an inspiration for the 2006 Martin Scorsese film, "The Departed," is wanted for his alleged role in

19 murders. One victim was shot between the eyes in a parking lot at his country club in Oklahoma.

Another was

gunned down in broad daylight on a South Boston street to prevent him from talking about the killing in

Oklahoma. Others were taken out for running afoul of Bulger's gambling enterprises.

"He left a trail of bodies," said Tom Duffy, a retired state police major who was one of the lead investigators in the

criminal case against Bulger. "You did not double-cross him. If you did, you were dead."

Bulger provided information on a rival gang to the FBI, then fled in January 1995 when a former agent told him he

was about to be indicted.

The FBI had been conducting surveillance in the area where Bulger was arrested, said police Sgt.

Rudy Flores,

who gave no details of the arrest. Agents swarmed around Bulger's building late Wednesday, hours after the

arrests in a neighborhood of two and three-story apartment buildings.

Bulger lived on the third floor of The Princess Eugenia, a three-story, 28-unit building of one and two-bedroom

apartments three blocks from a bluff that overlooks the Pacific Ocean. Neighbors said the couple did not stand

out. Barbara Gluck, who lives on the same floor as Bulger and Greig, said she didn't know their names but recognized

them from photos on the Internet after she heard about their arrest. Gluck described Greig as "sweet and lovely" and said they would have "girl talk" when they ran into each other in the building. Bulger became angry whenever he saw the two of them talking, and would say, "Stop talking to her,"

(b)(6),(b)(7)(c)

Gluck said. "He was nasty," she added. "At one point, (Greig) said (Bulger) has a rage issue."

Bulger and Greig were scheduled to appear in Los Angeles federal court Thursday. He faces a series of federal charges including murder, conspiracy to commit murder, narcotics distribution, extortion and money laundering,

while the 60-year-old Greig is charged with harboring a fugitive. The arrest brings an end to a manhunt that received worldwide attention as the FBI received reported sightings of Bulger and Greig from all over the United States and parts of Europe. In many of those sightings, investigators

could not confirm whether it was Bulger who was spotted or a lookalike. The investigation touched the highest level of Massachusetts politics. Bulger's younger brother, William, was one of the most powerful politicians in the state, leading the Massachusetts Senate for 17 years and later serving as

president of the University of Massachusetts for seven years. He resigned his post in August 2003 amid pressure

from then-Gov. Mitt Romney and Attorney General Thomas Reilly. William Bulger told a congressional committee that he spoke to his brother shortly after he went on the run in 1995 but had no idea about his whereabouts. He declined to comment to the Boston Globe about his brother's arrest.

For many years, William Bulger was able to avoid any tarnish from his brother's alleged crimes. But in August 2003, he resigned his post as president of UMass amid pressure from then-Gov. Mitt Romney and Attorney General Thomas Reilly.

Bulger, nicknamed "Whitey" for his shock of bright platinum hair, grew up in a gritty South Boston housing project,

and went on to become Boston's most notorious gangster. Along with Stephen "The Rifleman" Flemmi, he led the violent Winter Hill Gang, a largely Irish mob that ran loansharking, gambling and drug rackets in the Boston area. U.S. Attorney Donald K. Stern said in 2000 that the two

were "responsible for a reign of intimidation and murder that spanned 25 years."

Prosecutors said he went on the run after being warned by John Connolly Jr., an FBI agent in Boston who had

made Bulger an informant 20 years earlier. Connolly was convicted of racketeering in May 2002 for protecting

Bulger and Flemmi, also an FBI informant. Bulger provided the Boston FBI with information on his gang's main rival, the New England Mob, in an era when

bringing down the Mafia was one of the FBI's top national priorities. But the Boston FBI office was sharply criticized when the extent of Bulger's alleged crimes and his cozy relationship with the FBI became public in the late 1990s. A congressional committee, in a draft report issued in 2003, blasted the FBI for its use of Bulger and other criminals as informants, calling it "one of the greatest failures in the history of federal law enforcement."

After he fled, Bulger became one of the nation's most-hunted fugitives. With a place next to Osama bin Laden on the FBI's Ten Most Wanted list, he had a \$2 million reward on his head.

In September 2002, the FBI received the most reliable tip in three years when a British businessman who had met Bulger eight years earlier said he spotted Bulger on a London street. After the sighting, the FBI's multiagency violent fugitive task force in Boston and inspectors from New Scotland

Yard scoured London hotels, Internet cafes and gyms in search of Bulger. The FBI also released an updated sketch, using the businessman's description of Bulger as tan, white-haired and sporting a gray goatee.

On Monday, the FBI announced a new publicity campaign and accompanying public service ad that asked people, particularly women, to be on the lookout for Greig. The 30-second ad started running Tuesday in 14 television markets to which Bulger may have ties and was to air during programs popular with women roughly Greig's age. The new campaign pointed out that Greig had several plastic surgeries before going on the lam and was known to frequent beauty salons.

On Thursday, Bulger's picture on the Ten Most Wanted list was spanned by a red banner that said "Captured."

Greig's photo, with the same banner, was displayed prominently. John Weiskopf, who lives across the street from Bulger's Santa Monica building, said he recognized Bulger when he saw his photo on the Internet. "I recognized him. I said 'Holy Smokes,'" he said. "From what I understand, these were really gracious easy-going people," Weiskopf said. "They don't come out with fangs, they just blended in."

#### Arrest of FBI most wanted and INTERPOL target praised by world police body

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James 'Whitey' Bulger and his girlfriend Catherine Greig were arrested near Los Angeles after 16 years on the run.

LYON, France - The arrest of alleged mob boss James 'Whitey' Bulger, one of the FBI's most wanted and a target of a global INTERPOL fugitive operation, has been welcomed by the world police body.

The 81-year-old American, who is accused of the murder of 19 people in the 1970s and 1980s, and his 60-year-old girlfriend Catherine Greig, who was also the subject of INTERPOL's Operation Infra-Red (International Fugitive Round-Up and Arrest - Red Notices), were detained near Los Angeles on 22 June after 16 years on the run.

In addition to murder, as the alleged former boss of the Winter Hill gang in Boston, Bulger was also wanted for extortion, membership of a racketeer-influenced corrupt organization and money laundering. Greig was wanted for concealing a person from arrest and both were subject of INTERPOL Red Notices, or internationally wanted persons alerts, issued at the request of the US authorities.

"The arrest of James Bulger and his girlfriend after so many years on the run is testimony to the dedication and tenacity of the FBI officers involved who ensured that these fugitives and their crimes were never forgotten," said Stefano Carvelli, Assistant Director of INTERPOL's Fugitive Investigative Support unit.

"That he was highlighted as a key target in Operation Infra-Red, INTERPOL's first major global appeal to the public for information on fugitives, was one of many important steps taken by the US authorities to maintain the pressure on this man and use every resource available to them in his eventual location and arrest.

"It is once again a clear signal for all fugitives everywhere, that no matter how much time has passed, once they are wanted they will remain wanted until brought to justice," added Mr Carvelli. INTERPOL's Operation Infra-Red in July 2010, targeted nearly 450 international fugitives convicted

suspected of committing serious offences including murder, rape, child abuse, kidnapping and drug trafficking and has already led to the arrest or location of more than 170 individuals.

Bulger's arrest on Wednesday came just two days after another Infra-Red target, American national Kenneth Andrew Craig who is accused of sexually abusing two young boys in Florida in 1998, was taken into custody by Brazilian police in Rio de Janeiro.



(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0724> [redacted].htm

11/15/2018

Case Number: 19991012012

Date: 7/22/2011 3:24:48 PM

Created By: (b)(6), (b)(7)c

Document Type: Note to File

Text:

Case Closing Review Sheet

Completed by: (b)(6), (b)(7)c

Date: 7/22/2011

CASE NUMBER: 19991012012

1. Does the incoming request meet all necessary criteria? Yes  No \_\_\_\_\_

2. Were appropriate queries conducted and recorded correctly in the file? Yes  No \_\_\_\_\_

3. Does the timeliness of the initial outgoing correspondence comply with  
Interpol Service Standards (Urgent - immediately; Non-Urgent - within  
24 hrs.) Yes  No \_\_\_\_\_

4. Were all leads followed? Yes  No \_\_\_\_\_ N/A \_\_\_\_\_

5. Was the request honored? Yes  No \_\_\_\_\_

If no, why not?

6. TECS removed/cancelled? Yes  No  N/A X

NCIC removed/cancelled? Yes  No  N/A

IAFIS removed/cancelled? Yes  No  N/A  X

Note: If there is an 'IAFIS CPDR' doc in the file, you must cancel the  
USNCB IAFIS record.

7. Is all appropriate information indexed in ENVOY? Yes  No \_\_\_\_\_

8. Is the paper file updated and filed in closed files? Yes \_\_\_\_\_ No  N/A  X

PRIORITY: Non-Urgent  
DATE: 1 August 2011  
FROM: Interpol Washington  
TO: (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James Joseph ; DOB 3 Sep 1929

[redacted]  
[redacted] Per your request attached are the Red Notices of Subject and (b)(6), (b)(7)c [redacted] I also included a notice that listed [redacted] on BULGER'S wanted poster that was sent in Spanish. (b)(6),(b)(7)(c)

Please advise if you need anything else.

Best Regards,  
(b)(6), (b)(7)c  
IP Washington

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\*\*\*\*\*  
~~\*\*\*\*\*~~

PRIORITY: Non-Urgent  
DATE: 3 November 2011  
FROM: Interpol Washington  
TO: (b)(6), (b)(7)c  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: (b)(7)d

(b)(6),(b)(7)(c)

[redacted] INTERPOL (b)(7)d is conducting a major fraud case involving a number of individuals. Some of these individuals may have corresponded or had some dealing with James Joseph Bulger. Details are reflected below:

(b)(7)d

Please conduct FBI indices searches on the above named individuals to determine past criminal cases and or association with Bulger.

Appreciate your assistance with this matter.

Thanks,

(b)(6), (b)(7)c  
IP Washington

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(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0732> [redacted].htm

11/15/2018

Priority: Non-Urgent

Date Sent: 11/3/2011 10:34:48 AM

Sender: Justice/Federal Bureau of Investigation/

Sender Ref:

Case Number: 19991012012

Subject: Re: [redacted] (b)(7)d

From: [redacted] (b)(6), (b)(7)c

Sent: Thursday, November 03, 2011 10:34:31 AM

To: USNCB - Interpol Washington

Subject: Re: [redacted] (b)(7)d

PRIORITY: Non-Urgent

DATE: 3 November 2011

FROM: Interpol Washington

TO: [redacted] (b)(6), (b)(7)c

OUR REF: 19991012012 [redacted] (b)(6), (b)(7)(c)

SUBJECT: [redacted] (b)(7)d

[redacted] will check and let you know. Thx [redacted]

(b)(6), (b)(7)(c)

From: USNCB Interpol Washington [redacted] (b)(6), (b)(7)c

To: [redacted] (b)(6), (b)(7)c

Sent: Thu Nov 03 10:12:18 2011

Subject: [redacted] (b)(7)d

[redacted] (b)(6), (b)(7)c

INTERPOL [redacted] (b)(7)d is conducting a major fraud case involving a number of individuals. Some of these individuals may have corresponded or had some dealing with James Joseph Bulger: Details are reflected below:

B7D

B7D

Please conduct FBI indices searches on the above named individuals to determine past criminal cases and or association with Bulger.

Appreciate your assistance with this matter.

Thanks,

(b)(6), (b)(7)c

IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

Case Number: 19991012012  
Date: 11/4/2011 11:15:35 AM  
Created By: (b)(6), (b)(7)c

Document Type: Note to File

Text:

On 4 Nov 2011, (b)(6), (b)(7)c SSA FBI Boston, MA advised that conducted record checks were all negative.



(b)(6),(b)(7)(c)

(b)(6),(b)(7)(c)

<http://crm01:5552/CaseDocuments/1999/10/12012/0748> (b)(6), (b)(7)(c).htm

11/15/2018

PRIORITY: Non-Urgent  
DATE: 4 November 2011  
FROM: Interpol Washington  
TO: NCB Interpol (b)(7)d  
OUR REF: 19991012012 (b)(6),(b)(7)(c)  
SUBJECT: (b)(7)d

Reference your message of 3 Nov 2011 regarding potential subjects.

On 3 Nov 2011, INTERPOL record checks were conducted on (b)(7)d concerning subject investigation. Conducted inquiries were negative regarding exact matches. Records did reflect that James Joseph BULGER had used the name of John EDWARDS among his numerous other alias names. Additional checks are being initiated to determine any documentation regarding BULGER's use of the EDWARDS alias name.

On 4 Nov 2011, FBI advised a check of their records regarding all of the Ref (a) names were negative,

Investigation is being placed in a closed status.

Best Regards,  
IP Washington

\*\*\*\*\*  
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(b)(6),(b)(7)(c)

Case Number: 19991012012  
Date: 11/4/2011 11:32:13 AM  
Created By: (b)(6), (b)(7)c

Document Type: Case Closing Review Sheet

Text:

Case Closing Review Sheet

Completed by: (b)(6), (b)(7)c

Date: 11/4/2011

CASE NUMBER: 19991012012

1. Does the incoming request meet all necessary criteria? Yes  No \_\_\_\_\_
2. Were appropriate queries conducted and recorded correctly in the file? Yes  No \_\_\_\_\_
3. Does the timeliness of the initial outgoing correspondence comply with Interpol Service Standards (Urgent - immediately; Non-Urgent - within 24 hrs.) Yes  No \_\_\_\_\_
4. Were all leads followed? Yes  No \_\_\_\_\_ N/A \_\_\_\_\_
5. Was the request honored? Yes  No \_\_\_\_\_  
If no, why not?
6. TECS removed/cancelled? Yes  No \_\_\_\_\_ N/A X  
NCIC removed/cancelled? Yes  No \_\_\_\_\_ N/A X  
IAFIS removed/cancelled? Yes  No \_\_\_\_\_ N/A  X  
Note: If there is an "IAFIS CPDR" doc in the file, you must cancel the USNCB IAFIS record.
7. Is all appropriate information indexed in ENVOY? Yes  No \_\_\_\_\_
8. Is the paper file updated and filed in closed files? Yes \_\_\_\_\_ No \_\_\_\_\_ N/A

Case Number: 19991012012

Date: 2/4/2016 4:22:29 PM

Created By: (b)(6), (b)(7)c

Document Type: Note to File

Text:

Email notification by FBI case agent authorizing deletion of records on referenced subject.

02/04/2016

(b)(6),(b)(7)(c)

Case Number: 19991012012

Date: 2/4/2016 4:28:23 PM

Created By:

Document Type: Note to File

Text:

IPSG confirmation of request to delete files on referenced subject  02062016

(b)(6),(b)(7)(c)

PRIORITY: Normal

DATE: 11 December 2002

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19980505460

(b)(6),(b)(7)(c)

SUBJECT: (b)(6), (b)(7)c

Your Reference: (b)(7)d

Please be advised that (b)(6), (b)(7)c

We are forwarding the photograph and diffusion of another subject who has some resemblance to (b)(6), (b)(7)c and who has associates in your country. Please determine if the individual currently located in your country could be the fugitive BULGER f/n James.

Best Regards  
IP Washington

PRIORITY: Normal

DATE: 06 January 2003

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19980505460 (b)(6),(b)(7)(c)

SUBJECT: (b)(6), (b)(7)c

Your Reference: (b)(7)d

This message is being resent per your request.

ORIGINAL MESSAGE

PRIORITY: Normal

DATE: 11 December 2002

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 19980505460 (b)(6),(b)(7)(c)

SUBJECT: (b)(6), (b)(7)c

Your Reference: (b)(7)d

Please be advised that (b)(6), (b)(7)c

We are forwarding the photograph and diffusion of another subject how has some resemblance to (b)(6), (b)(7)c and who has associates in your country. Please determine if the individual currently located in your country could be the fugitive BULGER f/n James.

Best Regards  
IP Washington

Query run for Maryland State Police STL Office (Sgt. (b)(6), (b)(7)c) on a case they are working on the below named subject. Subject was run by INS Shannon Airport in Feb 04.

NOMINAL MESSAGE

Processed on : October 22nd 2004 16:18:44  
: 20040100694 [REDACTED]  
Processed : 1 Rejected : 0 OK

Your message reference was

(b)(6),(b)(7)(c)

\*\*\*\*\*  
The nominal request done is :  
Name : (b)(6), (b)(7)c  
Forename : (b)(6), (b)(7)c  
Date of birth : (b)(6), (b)(7)c  
Photo  
Notification  
Fingerprints

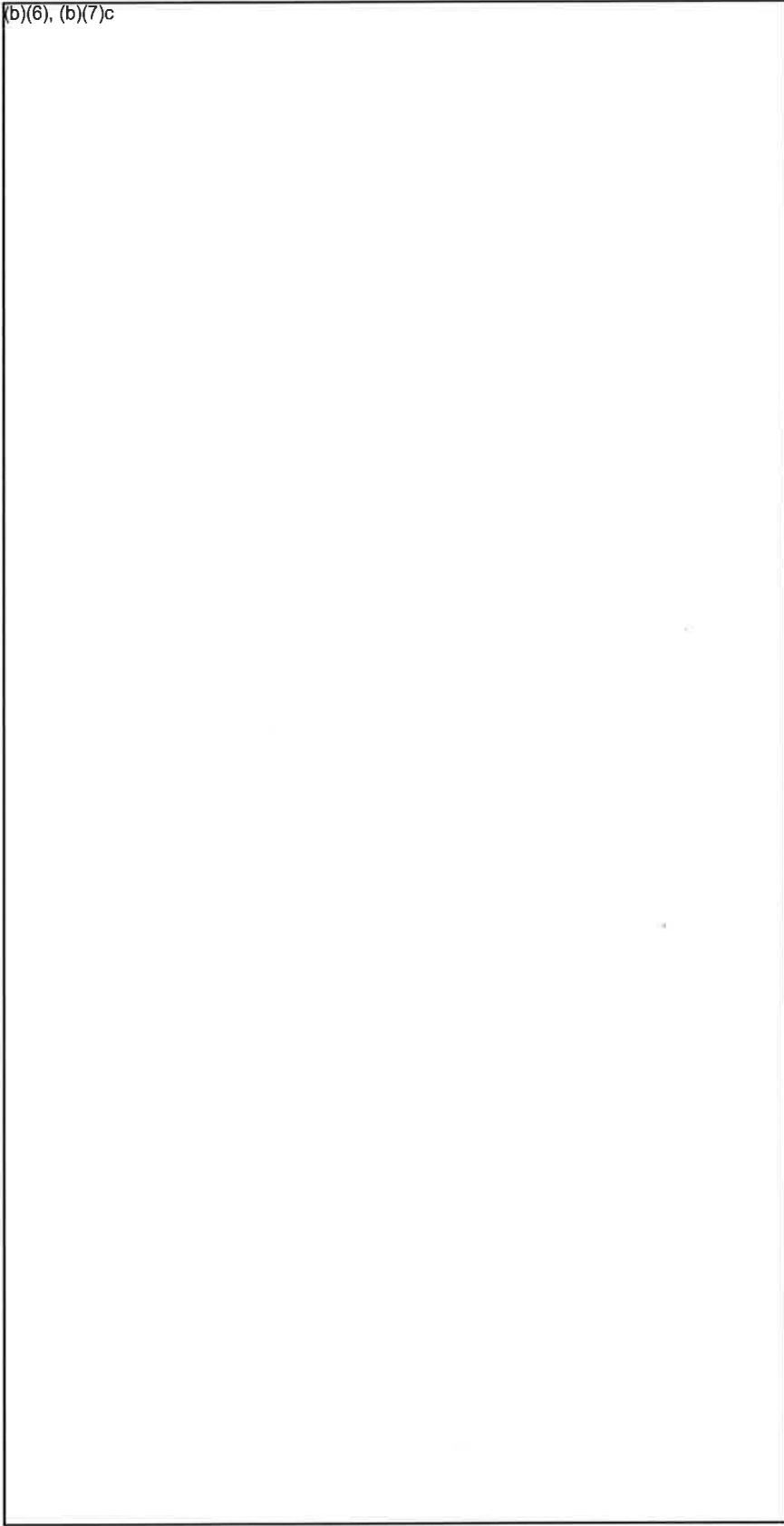
List of answers in the data base

---

Name : BULGER  
Forename : JAMES JOSEPH  
Sex : Male  
Date of birth : September 3rd 1929 ( Age : 75 years )  
Ask for the details with the request CASE FILE=1999/44330  
Photo available  
Fingerprints available  
Alias :  
Name : BULGER  
Forename : JIMMY  
Alias :  
Name : SHAPETON  
Forename : MARK  
Alias :  
Name : JR  
Alias :  
Name : BULGER  
Forename : JAMES JOSEPH JR  
Alias :  
Name : BULGAR  
Forename : JAMES J  
Alias :  
Name : WHITEY  
(b)(6), (b)(7)c [REDACTED]

(b)(6), (b)(7)c

(b)(6), (b)(7)c



(b)(6), (b)(7)c

(b)(6), (b)(7)c

NOMINAL MESSAGE

Processed on : September 29th 2004 17:52:45

Your message reference was : 20040914812

(b)(6),(b)(7)(c)

Processed : 1      Rejected : 0      OK

\*\*\*\*\*

The nominal request done is :

Name : (b)(6), (b)(7)c

Forename : (b)(6), (b)(7)c

Date of birth : (b)(6), (b)(7)c

Photo

List of answers in the data base

-----  
Name : BULGER

Forename : JAMES JOSEPH

Sex : Male

Date of birth : September 3rd 1929 ( Age : 75 years )

Ask for the details with the request CASE FILE=1999/44330

Photo available

Fingerprints available

Alias :

Name : BULGER

Forename : JIMMY

Alias :

Name : SHAPETON

Forename : MARK

Alias :

Name : JR

Alias :

Name : BULGER

Forename : JAMES JOSEPH JR

Alias :

Name : BULGAR

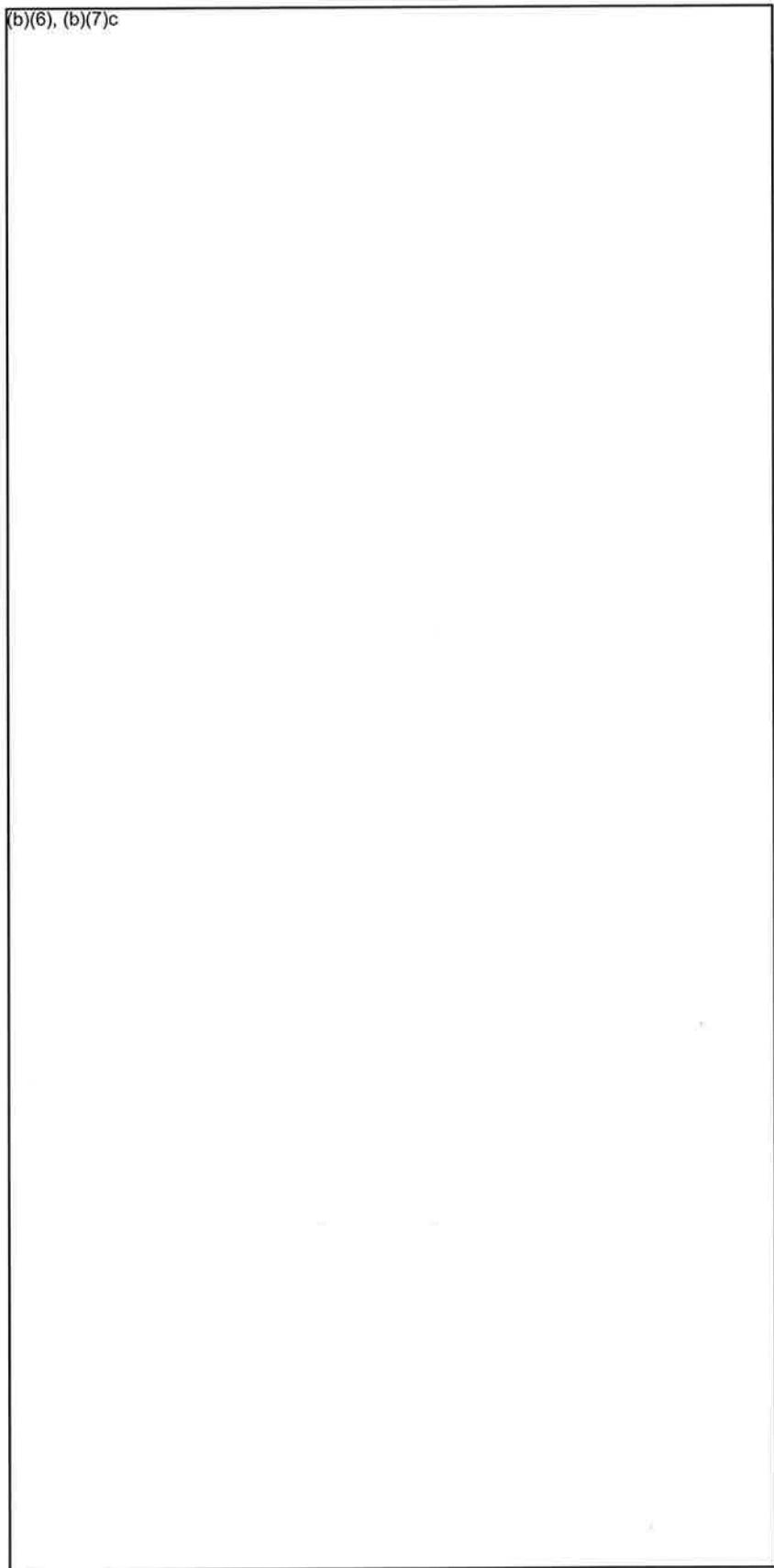
Forename : JAMES J

Alias :

Name : WHITEY

(b)(6), (b)(7)c

(b)(6), (b)(7)c



(b)(6), (b)(7)c

--\*\*\*\*\*

(b)(7)e

-->>>> WARNING <<<<

- THE INFORMATION CONTAINED HEREIN IS CONFIDENTIAL AND SUBJECT TO  
LEGAL PRIVILEGE.
- IT MAY BE USED SOLELY FOR THE DESIGNATED POLICE/LEGAL PURPOSE AND  
BY THE INDIVIDUAL OR ENTITY TO WHOM IT IS ADDRESSED.
- THE INFORMATION IS NOT TO BE DISSEMINATED TO ANOTHER AGENCY OR  
THIRD PARTY WITHOUT THE AUTHOR'S CONSENT, AND IS NOT TO BE RETAINED  
LONGER THAN IS NECESSARY FOR THE FULFILMENT OF THE PURPOSE FOR  
WHICH THE INFORMATION IS TO BE USED.
- ALL PRACTICABLE STEPS SHALL BE TAKEN BY THE RECIPIENTS TO ENSURE  
THAT INFORMATION IS PROTECTED AGAINST UNAUTHORIZED ACCESS OR  
PROCESSING.
- WE RESERVE THE RIGHT TO ENQUIRE INTO THE USE MADE OF THE  
INFORMATION PROVIDED.

PRIORITY: Urgent

DATE: 21 July 2005

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 20050711773

(b)(6),(b)(7)(c)

SUBJECT: (b)(6), (b)(7)c

REFERENCE YOUR COMMUNICATION OF 20 JULY 2005, REGARDING (b)(6), (b)(7)c

(b)(6), (b)(7)c BASED UPON THE INFORMATION PROVIDED, A INDIVIDUAL WITH THE ABOVE PARTICULARS IS LISTED AS AN AMERICAN CITIZEN, CARRIES A VALID UNITED STATES PASSPORT, TRAVELS INTERNATIONALLY QUITE FREQUENTLY, AND IS NOT LISTED AS WANTED IN THIS COUNTRY. (b)(6), (b)(7)c

(b)(6), (b)(7)c REQUEST THAT YOUR INVESTIGATING AUTHORITIES PLEASE ADVISE ALL RELEVANT INFORMATION OBTAINED IN THEIR INVESTIGATION WHICH INDICATES THAT (b)(6), (b)(7)c IS A FUGITIVE KNOWN AS JAMES JOSEPH BULGER. FURTHER, PLEASE PROVIDE ANY PASSPORT INFORMATION AND PHOTOGRAPHS/FINGERPRINTS, WHICH WERE OBTAINED IN YOUR INVESTIGATIVE FILES. PLEASE NOTE, AN INDIVIDUAL KNOWN WITH SIMILAR IDENTITY PARTICULARS AS BULGER IS LISTED AS BEING BORN IN 1929, (b)(6), (b)(7)c IS LISTED AS BEING BORN (b)(6), (b)(7)c

PLEASE BE ASSURED OF CONTINUING COOPERATION IN ALL MATTERS OF MUTUAL CONCERNS.

REGARDS

END

\*\*\*\*\*  
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\*\*\*\*\*

NOT SUBJECT

NOMINAL MESSAGE

Processed on : September 8th 2006 16:18:35

Your message reference was : 20060916471

(b)(6),(b)(7)(c)

Processed : 1      Rejected : 0      OK

\*\*\*\*\*

The nominal request done is :

Name : (b)(6), (b)(7)c

Forename : (b)(6), (b)(7)c

Date of birth : (b)(6), (b)(7)c

One answer in the data base

-----  
Name : BULGER

Forename : JAMES JOSEPH

Father's name : BULGER

Mother's name : MCCARTHY

Sex : Male

Date of birth : September 3rd 1929 ( Age : 77 years )

Country of birth : UNITED STATES

Place of birth : BOSTON / MASSACHUSETTS

Nationality : UNITED STATES , IRELAND

Identity confirmed

Criminal information :

Status : Wanted

Warning : ARMED ,

DANGEROUS ,

VIOLENT

Criminal history : ARMED ROBBERY AGAINST FINANCIAL INSTITUTIONS/BANK ,

INDIVIDUAL MONEY LAUNDERING ,

EXTORTION ,

CRIMINAL ORGANIZATION MEMBER ,

Drug unclassified category

Interpol Criminal Information System :

Case file nr : 1999/44330

Date of last update : March 16th 2006

Origin : NCB Washington

NCB reference : FORM 1 BULGER JAMES JOSEPH 1999-10-12012/AXP

Photo available

Fingerprints available

-----  
Arrest warrant nr : 99-10371-RGS

Date of issue : October 25th 2000

Authority : BOSTON / MASSACHUSSETS

PRIORITY: Urgent  
DATE: 27 September 2005  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 20050915445 (b)(6),(b)(7)(c)  
SUBJECT: Internet Subscriber Information

Investigative assistance was requested by the FBI Criminal Task Force regarding a fugitive in multiple murders. The IP information was obtained during the course of the investigation. Reflect below is the IP address:

IP address (b)(6), (b)(7)c on September 26, 2005, between 1300 and 1500 EST

Request all subscriber information identified to the above IP be provided. We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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PRIORITY: Urgent

DATE: 28 September 2005

FROM: Interpol Washington

TO: (b)(7)d

OUR REF: 20050915445

(b)(6),(b)(7)(c)

SUBJECT: Internet Subscriber Information

Reference your message of 28 Sep 2005. Below are our responses to your request for additional information:

1. The full circumstances of the investigation:

a. Please provide full details of the 'fugitive', (name, date of birth etc)  
James J. Bulger -DOB:3 Sep 1929 (b)(6),(b)(7)c  
(b)(6),(b)(7)c

Bulger has a Red Notice issued against him.

b. Brief summary of his (b)(6),(b)(7)(c) criminal offences.

Bulger is being sought for his role in numerous murders committed from the early 1970's through the mid 1980's in connection with his leadership of an organized crime group that allegedly controlled extortion, drug deals, and other illegal activities in the Boston, MA area. He has a violent temper and is known to carry a knife at all times. He is considered armed and extremely dangerous.

2. How was the IP address obtained.

The IP was obtained through the course of the task force investigation. No other details to include the full header are known.

3. Why the information is necessary in order to realistically progress the investigation.

The information is needed to possibly provide a lead to where Bulger (b)(6),(b)(7)c may be residing. Once the information is obtained, the appropriate evaluation will be made to dissect the association to the fugitives.

We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 18 October 2005  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 20050915445 (b)(6),(b)(7)(c)  
SUBJECT: Internet Subscriber Information

Reference our message of 28 Sep 2005. We have received an additional request from the FBI to obtain subscriber information on the additional new IP address that is believed to be from the U.K.:

(b)(6), (b)(7)c

1:27 pm EST on 13 Oct 2005

Please provide the requested subscriber information on this and the previously provided IP. We appreciate your assistance.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 28 November 2005  
FROM: Interpol Washington  
TO: (b)(7)d [redacted]  
OUR REF: 20050915445 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: Status Inquiry-Internet Subscriber Information

Please advise us of the status of the previously transmitted, attached message.

ORIGINAL MESSAGE

PRIORITY: Urgent  
DATE: 27 September 2005  
FROM: Interpol Washington  
TO: (b)(7)d [redacted]  
OUR REF: 20050915445 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: Internet Subscriber Information

Investigative assistance was requested by the FBI Criminal Task Force regarding a fugitive in multiple murders. The IP information was obtained during the course of the investigation. Reflect below is the IP address:

IP address (b)(6), (b)(7)c [redacted] on September 26, 2005, between 1300 and 1500 EST

Request all subscriber information identified to the above IP be provided. We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
\*\*\*\*\*

PRIORITY:           Urgent

DATE:               09 January 2006

FROM:               Interpol Washington

TO:                 (b)(7)d [redacted]

OUR REF:           20050915445 [redacted] (b)(6),(b)(7)(c)

SUBJECT:           Status Inquiry-Internet Subscriber Information

Previous status inquiries have not elicited any response to date concerning the original tasking of 27 Sep 2005. Please be so kind as to assist us in obtaining information regarding the original provided subscriber information and the following three new ones:

(b)(6), (b)(7)c [redacted] on December 19, 2005 at 17:05 EST  
[redacted] on December 17, 2005 at 07:17 EST  
[redacted] on December 8, 2005 at 14:54 EST

We appreciate your assistance in this matter. If you have any questions please notify us.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

16 Feb 2006

Correspondence from IP [redacted]  
(b)(6),(b)(7)(c) [redacted]

[redacted]  
Thank you very much for taking on this case for me. I know with the volume of cases and all the various involved task forces, that correspondence can be missed. The important thing is that we are on track now.

Again, I appreciate your efforts and will use the 5x reference number.

Best Regards,

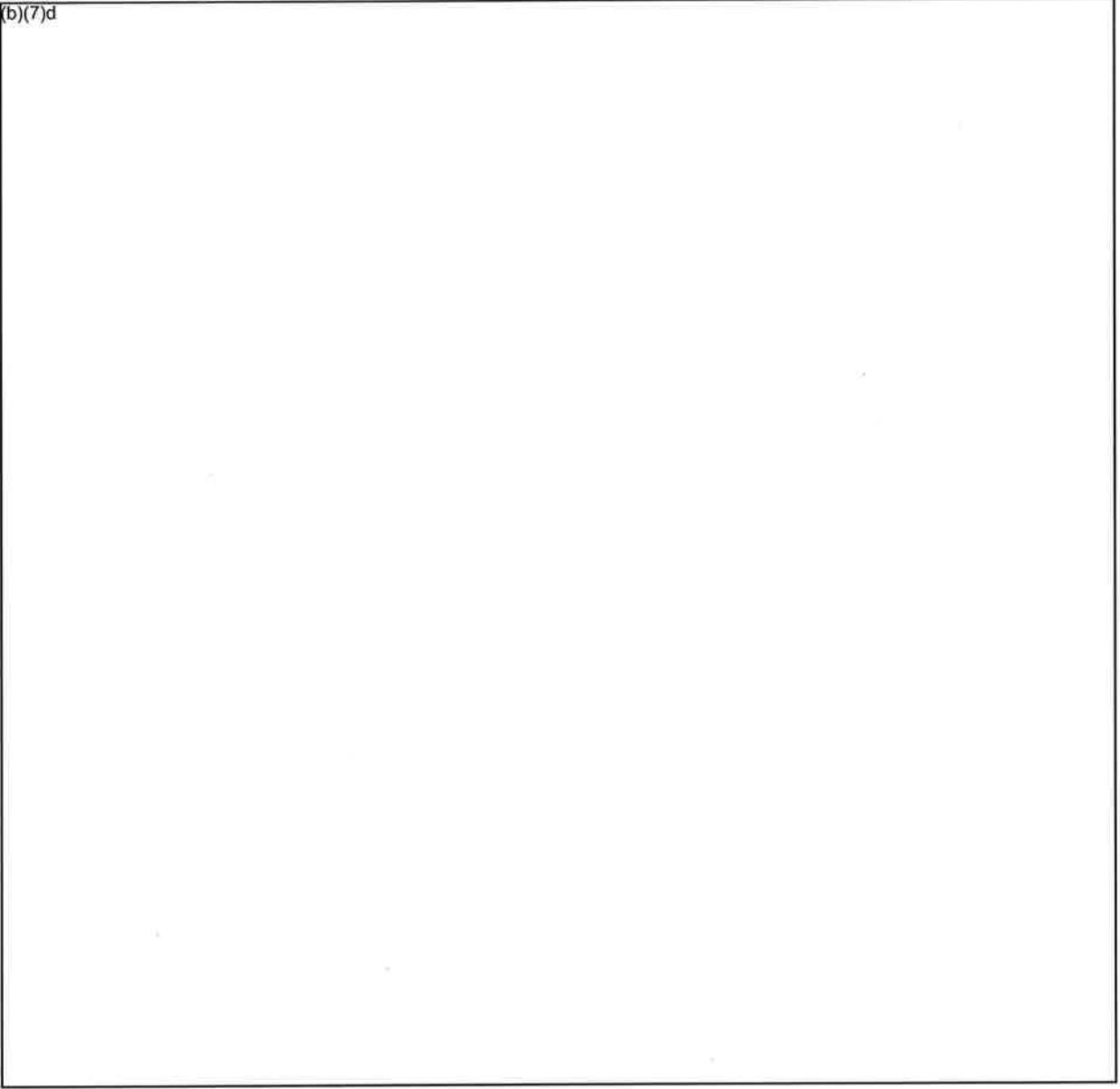
(b)(6),(b)(7)(c) [redacted]

[redacted]  
Senior CI Advisor  
(CIFA/DOD)  
Terrorism and Violent Crime Division  
Interpol -USNCB Washington  
(b)(6), (b)(7)c [redacted]

-----Original Message-----

(b)(7)d

(b)(7)d



PRIORITY:           Urgent  
DATE:               02 May 2006  
FROM:               Interpol Washington  
TO:                 (b)(7)d  
OUR REF:           2005091544 (b)(6),(b)(7)(c)  
SUBJECT:           Internet Subscriber Information

Investigative assistance was requested by the FBI Criminal Task Force regarding a fugitive (James Bulger) in multiple murders. The IP information was obtained during the course of the investigation. Reflect below is the IP address:

IP address  
(b)(6), (b)(7)c on May 1, 2006 at 20:50 (UTC +0:00)  
(b)(6), (b)(7)c

Request all subscriber information identified to the above IP be provided. We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 19 June 2006  
FROM: Interpol Washington  
TO: (b)(7)d [redacted]  
OUR REF: 20050915445 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: Internet Subscriber Information (Bulger Task Force)

Investigative assistance was requested by the FBI Criminal Task Force regarding a fugitive (James Bulger) in multiple murders. The IP information was obtained during the course of the investigation. Reflect below is the IP address:

IP address

(b)(6), (b)(7)c [redacted]

This guy was bragging online about his knowledge of Whitey's whereabouts.

Request all subscriber information identified to the above IP be provided. We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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PRIORITY: Normal  
DATE: 21 June 2006  
FROM: Interpol Washington  
TO: [b](7)d  
OUR REF: 20050915445 [b](6),[b](7)(c)  
SUBJECT: Status Inquiry -Internet Subscriber Information

Please advise us of the status of the previously transmitted, attached message.

ORIGINAL MESSAGE

PRIORITY: Urgent  
DATE: 02 May 2006  
FROM: Interpol Washington  
TO: [b](7)d  
OUR REF: 20050915445 [b](6),[b](7)(c)  
SUBJECT: Internet Subscriber Information

Investigative assistance was requested by the FBI Criminal Task Force regarding a fugitive (James Bulger) in multiple murders. The IP information was obtained during the course of the investigation. Reflect below is the IP address:

IP address  
[b](6),[b](7)c on May 1, 2006 at 20:50 (UTC +0:00)  
[b](6),[b](7)c

Request all subscriber information identified to the above IP be provided. We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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distribution of this information without the consent of the U.S.N.C.B.  
is prohibited.

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PRIORITY: Normal  
DATE: 16 August 2006  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 20050915445 (b)(6),(b)(7)(c)  
SUBJECT: JAMES J BULGER, DOB: 03/09/1929

Reference your message of 25 Jul 06. Please be advised that contact with the FBI reflected the date of the message in question (b)(6), (b)(7)c is June 9, 2006. FBI did not have any record concerning the actual time of the message.

We appreciate your assistance.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 29 August 2006  
FROM: Interpol Washington  
TO: [b](7)d  
OUR REF: 20050915445 [b](6),[b](7)(c)  
SUBJECT: Internet Subscriber Information (Bulger Task Force)

Investigative assistance was requested by the FBI Criminal Task Force regarding a fugitive (James Bulger) in multiple murders. The IP information was obtained during the course of the investigation. Reflect below is the IP address:

IP address  
[b](6),[b](7)c on August 23, 2006 at 13:08 UTC

Request all subscriber information identified to the above IP be provided. We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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26 Sep 2006

NOTE to FILE

Case File : 20050915445  
Subject: Bulger, James J.

The files are crossed linked.  
James J. Bulger (FBI Top 10 Fugitive)  
19991012012 [redacted]  
20050915445 [redacted]  
(b)(6),(b)(7)(c)

PRIORITY: Normal  
DATE: 18 December 2006  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 20050915445 (b)(6),(b)(7)(c)  
SUBJECT: Internet Subscriber Information (Bulger Task Force)

Investigative assistance was requested by the FBI Criminal Task Force regarding a fugitive in multiple murders. The IP information was obtained during the course of the investigation. Reflected below is the IP address:

IP address (b)(6), (b)(7)c  
December 12, 2006 between 15:00 and 19:00 UTC

Request all subscriber information identified to the above IP be provided. We appreciate your assistance in this matter.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 20 March 2007  
FROM: Interpol Washington  
TO: (b)(7)d [redacted]  
OUR REF: 20050915445 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James J. , DOB: 03/09/1929

Investigative assistance was requested by the FBI Criminal Task Force regarding a fugitive (James Bulger) in multiple murders. A continuous review of Subject's case file reflected that he had used a UK passport number #790011907 under the name of David Brennan.

Request a copy of the above passport be provided.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 20 March 2007  
FROM: Interpol Washington  
TO: (b)(7)d [redacted]  
OUR REF: 20050915445 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James J. , DOB: 3 Sep 1929

Investigative assistance was requested by the FBI Criminal Task Force regarding a fugitive (James Bulger) in multiple murders. A continuous review of Subject's case file reflected that he had used an Ireland passport number #K232962.

Request a copy of the above passport and documentation regarding it be provided. We appreciate your assistance.

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 16 April 2007  
FROM: Interpol Washington  
TO: FBI Boston (SA [redacted])  
OUR REF: 20050915445 [redacted] (b)(6),(b)(7)(c)  
SUBJECT: BULGER, James J. , DOB: 3 Sep 1929

On 16 April 2007, the USNCB received a response sent to IP [redacted] on 20 Mar 2007. IP advised Subject did has an Irish passport, but it expired. IP [redacted] stated [redacted] (b)(7)d Details are reflected below:

[redacted]  
[redacted]

Best Regards,  
[redacted]  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

PRIORITY: Normal  
DATE: 18 April 2007  
FROM: Interpol Washington  
TO: FBI Boston (Att: SA [b](6), [b](7)c)  
OUR REF: 20050915445 [b](6), [b](7)(c)  
SUBJECT: BULGER, James , DOB: 3 Sep 1929

On 18 Apr 2007, IP [b](7)d provided information concerning the internet provider information previously sent to them on 21 Jun 2006. IP [b](7)d apologized for the delay and identified a caller id link to [b](6), [b](7)c. Details are set forth below:

[b](6), [b](7)c, [b](7)d

Best Regards,  
[b](6), [b](7)c  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

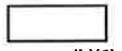
12 Mar 2009

MEMORANDUM

Case File: 20050915445

Subject: Bulger f/n James Joseph, born 03.09.1929 (Computer File)

1. Subject file was opened to keep separate the large volume of computer files and inquiries that were to be received. The large volume of files were never received so there is no need to keep this file open.
2. All leads are being pursued under Subject's Red Notice File of 1991012012.



(b)(6),(b)(7)(c)

## Case Closing Review Sheet

Completed by: (b)(6), (b)(7)c

Date: 3/12/2009

CASE NUMBER: 20050915445

1. Does the incoming request meet all necessary criteria? Yes  No \_\_\_\_\_
2. Were appropriate queries conducted and recorded correctly in the file?  
Yes  No \_\_\_\_\_
3. Does the timeliness of the initial outgoing correspondence comply with  
Interpol Service Standards (Urgent – immediately; Non-Urgent – within  
24 hrs.)  
Yes  No \_\_\_\_\_
4. Were all leads followed? Yes  No \_\_\_\_\_ N/A \_\_\_\_\_
5. Was the request honored?  
Yes  No \_\_\_\_\_  
If no, why not?
6. TECS/NCIC/IAFIS removed/cancelled? Yes \_\_\_\_\_ No \_\_\_\_\_ N/A
7. Is all appropriate information indexed in ENVOY? Yes  No \_\_\_\_\_
8. Is the paper file updated and filed in closed files? Yes \_\_\_\_\_ No \_\_\_\_\_ N/A

(b)(7)d

-----Original Message-----

From: USNCB - Interpol Washington [mailto:[\(b\)\(6\),\(b\)\(7\)c](#)  
Sent: Friday, March 26, 2010 1:21 PM  
To: [\(b\)\(7\)d](#)  
Subject: BULGER, James Joseph DOB: 3 Sep 1929

PRIORITY: Normal

DATE: 26 March 2010

FROM: Interpol Washington

TO: [\(b\)\(7\)d](#)

OUR REF: 19991012012 [\(b\)\(6\),\(b\)\(7\)\(c\)](#)

SUBJECT: BULGER, James Joseph DOB: 3 Sep 1929

A nominal case notifications were sent to the USNCB on Subject case. Please advise us of the reason for you inquiries. Reflected below is your queries:

(b)(7)d

(b)(7)d

Best Regards,  
IP Washington

\*\*\*\*\*  
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\*\*\*\*\*

<html><head><style type='text/css'>table {font-family:Arial;font-size:10pt} p {font-family:Arial;font-size:10pt} </style></head>Case Number: 20050915445<br />Date: 8/20/2010 1:05:00 PM<br />Created By:(b)(6), (b)(7)c<br /><br />Document Type: Case Closing Review Sheet<br />Text:<br />Case Closing Review Sheet<br /><br />Completed by:(b)(6), (b)(7)c<br /><br />Date: 8/20/2010<br /><br />CASE NUMBER: 20050915445<br /><br />1. Does the incoming request meet all necessary criteria? Yes x No   <br /><br />2. Were appropriate queries conducted and recorded correctly in the file?  
Yes x  
No   <br /><br />3. Does the timeliness of the initial outgoing correspondence comply with<br />Interpol Service Standards (Urgent - immediately; Non-Urgent - within<br /> 24 hrs.)  
Yes x No   <br /><br />4. Were all leads followed?  
Yes x No    N/A   <br /><br />5. Was the request honored?  
Yes x No   <br /> If no, why not?<br /><br />6. TECS removed/cancelled? Yes    No     
N/A x<br /> NCIC removed/cancelled? Yes    No    N/A x<br />  
IAFIS removed/cancelled? Yes    No    N/A x<br /> Note: If there is an 'IAFIS CPDR' doc in the file, you must cancel the<br />USNCB IAFIS record.<br /><br />7. Is all appropriate information indexed in ENVOY? Yes x No   <br /><br />8. Is the paper file updated and filed in closed files? Yes    No    N/A x<br /><br /></p></html>